

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING
ADAMS COUNTY BOARD ROOM
May 16th, 2006 7:00 p.m.

Call to Order by Chairperson Loken
Was the meeting properly announced?
Moment of Silence
Pledge Of Allegiance
Roll Call

Approval of the April 18th 8:30 a.m., April 18th 9:30 a.m., April 27th, County Board Minutes.

Public Participation

Announcement of Meetings and Agenda Changes, Report of Supervisors Claims appoint 6 supervisors to approve claims Renner, Licitar, Morgan, Neuenfeldt, Dehmloew, Sebastiani to review claims during the recess.

Correspondence: Letter dated April 20, 2006 from Janet Matson regarding Private Pleasures.

Appointments:

Unfinished Business: Hwy Report

New Business: Linda McFarlin to present certifications of recognition to R.J. Schindlebeck, DDS; Joseph Parlante, DDS; John Prey, DDS; Ram Sankaran MD, Debra Barnes child support agency power point presentation

Review Committee Minutes		
Comm Appts 4,18, 4/21,4/25, 4/26 County Brd 4/18, 4/27 Courthouse Oversight CWCA 2/22 Extension 4/10 Golden Sands 3/16 Hlth Hum Serv 4/13, 4/17 Hlth Hum Serv Fin 4/17	Hwy 4/13, 2/7 LAW 3/29, 4/7 LCD 4/10 Library 3/27, 3/1 Local Elected Mtg 12/15 NCRP 12/15 P & Z 4/5 Parks 4/11 Personnel 3/17, 4/5 Property 3/28, 3/31, 4/13	Review 4/12 Sld Wste 4/12 SCLS 4/10 Surveyor 5/3 VSO 4/17 Youth Comm 4/4

Resolutions:

Res.# 23: To take ownership and maintain operation of the following 6 WisDOT facilities: STH 21 and Wisconsin River wayside/boat ramp; STH 21 & STH 13 wayside; STH 13 and Cottonville boat ramp; Parker Lake wayside; Rabbit Rock Wayside; Ship Rock wayside.

Res. #24: To sell County Advertised Tax Foreclosure Property.

Res. #25: To set the pay for Adams County Coroner for the 2007-2008 term of Office.

Res. #26: To set the salaries for Adams County Elected Officials of Clerk of Circuit Court and the Sheriff for the 2007-2010 terms of Office.

Res. #27: To set the salaries for Adams County Elected Officials of County Clerk, County Treasurer, and Register of Deeds for the 2007-2008 terms of Office.

Res. #28: To replace the boiler system for the Courthouse complex.

Res. #29: To offer employees earning benefits an Employee Assistance Program (EAP) through Jefferson Pilot Financial.

Res. #30: To change the life insurance carrier from Kansas City Life Insurance Company to Jefferson Pilot Financial effective July 1, 2006.

Res. #31: To create three (3) Lieutenant positions in order to increase the internal management capabilities of the Adams County Sheriff's Department.

Res. #32: To reduce the size of The Adams County Board Membership from 20 to 10 members by the next Supervisory election authorized by 2005 Wisconsin Act 100.

Ordinances:

Ord. #23: Rezone a parcel of land in the Town of Springville, owned by Wayne C. Tesch, property (2.12 acres) in the SE 1/4, SW 1/4, and the SW 1/4, SW 1/4, Section 14, Township 15 North, Range 6 East, from an A-3, Secondary Agricultural District to an R-1 Single Family Residential District.

Denials:

Den. #4: Rezone a portion of property in the Town of Monroe, owned by Richard Hilliker, portion of property (55 acres) in Part of the NE 1/4, SE 1/4 and SE 1/4, SE 1/4, Section 36, Township 19 North, Range 4 East, and Part of the S 1/2, NW 1/4 and N1/2, SW 1/4 and S 1/2, SW 1/4, and SW 1/4, NE 1/4, and SE 1/4, NE 1/4, and NE 1/4. SE 1/4, and NW 1/4, SE 1/4 and SW 1/4. SE 1/4, Section 31, Township 19 North, Range 5 East, property is changed from a Conservancy District to a Recreational/Residential District.

Petitions:

Pet.#1: The Town Board of Big Flats petitions the Adams County Board of Supervisors for aid in the construction of a culvert/bridge as provided by Section 81.38.

Approve Claims

Per Diem and Mileage

Motion for Clerk to correct errors

Set next meeting date

CLOSED SESSION per Wis. State Stat 19.85

Adjournment

Resolution No. 23 -2006

INTRODUCED BY: Public Works Committee.

INTENT & SYNOPSIS: To take ownership and maintain operation of the following 6 WisDOT facilities: STH 21 and Wisconsin River wayside/boat ramp; STH 21 & STH 13 wayside; STH 13 and Cottonville boat ramp; Parker Lake wayside; Rabbit Rock Wayside; Ship Rock wayside.

FISCAL NOTE: Transfer \$60,000.00 from the General Fund to a special non-lapsing account in the Highway Budget, set up specifically for the maintenance of these 6 facilities.

WHEREAS: Due to budget constraints, the State of Wisconsin Department of Transportation has had to reduce the level of service provided for these waysides; and

WHEREAS: Tourism in Adams County is a \$108 million annual business; and

WHEREAS: Keeping these facilities open for public use promotes tourism and is of economic benefit to Adams County.

NOW, THEREFORE BE IT RESOLVED: By the Adams County Board of Supervisors to work with the State of Wisconsin Department of Transportation to take ownership and have the Highway Department maintain the operation of the following 6 WisDOT facilities: STH 21 and Wisconsin River wayside/boat ramp; STH 21 & STH 13 wayside; STH 13 and Cottonville boat ramp; Parker Lake wayside; Rabbit Rock Wayside; Ship Rock wayside.

NOW, THEREFORE BE IT FURTHER RESOLVED: That a non-lapsing account be established in the Highway budget for the sole purpose of maintaining these facilities, and that a transfer of \$60,000.00 from the General Fund be made to said non-lapsing account to fund that operation for 2006.

Dated this 4th day of May, 2006.

/s/ Larry Babcock /s/ Robert Dixon /s/ David Renner /s/ Florence Johnson /s/ Dean R. Morgan

Adopted Defeated

Tabled -

by the Adams County Board of Supervisors this 16th day of May 2006.

County Clerk

County Board Chair

Resolution No. 24

INTRODUCED BY: PROPERTY COMMITTEE.

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY

FISCAL NOTE: \$2,000.00 REVENUE TO ACCOUNT NO. 10.10.48350 - GENERAL
PROPERTY SALES

\$11.00 REVENUE TO ACCOUNT NO. 10.13.46130 - REGISTER OF DEEDS RECORDING
FEES

WHEREAS: Chad Nagel has submitted a bid of \$2,000.00 for the parcel of land described as follows:

30-2963 Lot Twenty-nine (29) in the Brown Bear Addition to Lake Arrowhead.

All being in the Town of Rome, County of Adams, State of Wisconsin.

WHEREAS: On April 20, 27 and May 4, 2005, Adams County advertised the above described property for sale for \$2,000.00 and,

WHEREAS: Chad Nagel has submitted a 10% (or more) down payment of \$200.00 which is on deposit with the County Treasurer,

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors that the above described property be hereby sold to Chad Nagel for the bid of \$2,000.00 and,

BE IT FURTHER RESOLVED: That the County Clerk issue Chad Nagel a WARRANTY DEED to the above described property upon receipt of the balance due of \$1,800.00 plus \$11.00 recording fee.

SUBMITTED FOR ADOPTION THIS 16th day of May , 2006.

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____, 2006
DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

INTRODUCED BY: Executive Committee.

INTENT & SYNOPSIS: To set the pay for Adams County Coroner for the 2007-2008 term of Office.

\$36.00 per call

Cremation permits - \$35.00 per call

Death Investigation - \$36.00 per call

On-Call - \$1.00 per hour.

Coroner also receives mileage for each call.

FISCAL NOTE: None at this time. Will be budgeted for in the 2007 and 2008 budget process.

WHEREAS: Pursuant to §59.22, Wisconsin Statutes, the County Board shall fix the salary of each county official prior to the earliest day for filing nomination papers for any elected office; and

WHEREAS: Adams County Board's Policy is to set salary compensation for such Officials in May of each election year for the term beginning the following January; and

WHEREAS: The Adams County Executive Committee reviewed the salaries of the Elected Officials in the state of Wisconsin; and

NOW, THEREFORE BE IT RESOLVED: by the Adams County Board of Supervisors to authorize the wage for the County Coroner for the 2007-2008 term be set at \$36.00 per call, cremation permits - \$35.00 per call, death investigation - \$36.00 per call, on-call - \$1.00 per hour, and also receives mileage for each call.

Dated this 16th day of May 2006.

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this 16th day of May 2006.

County Board Chairman

County Clerk

INTRODUCED BY: Executive Committee.

INTENT & SYNOPSIS: To set the salaries for Adams County Elected Officials of Clerk of Circuit Court and the Sheriff for the 2007-2010 terms of Office.

FISCAL NOTE: None at this time. It will be budgeted in the 2007, 2008, 2009 and 2010 budget process.

WHEREAS: Pursuant to §59.22, Wisconsin Statutes, the County Board shall fix the salary of each county official prior to the earliest day for filing nomination papers for any elected office; and

WHEREAS: Adams County Board's Policy is to set salary compensation for such Officials in May of each election year for the term beginning the following January; and

WHEREAS: The Adams County Executive Committee reviewed the salaries of the Elected Officials in the state of Wisconsin; and

WHEREAS: The Executive Committee has concluded that the pay of the County Elected Officials of Clerk of Court and Sheriff shall be set as follows:

	2007	2008	2009	2010
Clerk of Circuit Court	\$43,095.00	\$46,546.50	\$48,984.00	\$51,558.00
Sheriff	\$56,638.40	\$61,173.80	\$64,376.00	\$67,745.60

NOW, THEREFORE BE IT RESOLVED: By the Adams County Board of Supervisors to authorize that the salaries for the County Elected Officials of Clerk of Circuit Court and Sheriff for the term 2007-2010 be set at the above salaries and shall be budgeted accordingly for each of those years.

Dated this 16th day of May 2006.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this 16th day of May 2006.
Tabled _____

County Board Chairman County Clerk

INTRODUCED BY: Executive Committee.

INTENT & SYNOPSIS: To set the salaries for Adams County Elected Officials of County Clerk, County Treasurer, and Register of Deeds for the 2007-2008 terms of Office.

FISCAL NOTE: None at this time. It will be budgeted in the 2007 and 2008 budget process.

WHEREAS: Pursuant to §59.22, Wisconsin Statutes, the County Board shall fix the salary of each county official prior to the earliest day for filing nomination papers for any elected office; and

WHEREAS: Adams County Board’s Policy is to set salary compensation for such Officials in May of each election year for the term beginning the following January; and

WHEREAS: The Adams County Executive Committee reviewed the salaries of the Elected Officials in the State of Wisconsin; and

WHEREAS: The Executive Committee has concluded that the pay of the County Elected Officials of County Clerk, County Treasurer, and Register of Deeds shall be set as follows:

	2007	2008
County Clerk	\$45,864.00	\$49,530.00
County Treasurer	\$43,095.00	\$46,546.50
Register of Deeds	\$43,095.00	\$46,546.50

NOW, THEREFORE BE IT RESOLVED: By the Adams County Board of Supervisors to authorize that the salaries for the County Elected Officials of County Clerk, County Treasurer, and Register of Deeds for the term 2007-2008 be set at the above salaries and shall be budgeted accordingly for each of those years.

Dated this 16th day of May 2006.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this 16th day of May 2006.
Tabled _____

County Board Chairman County Clerk

INTRODUCED BY: Executive Committee.

INTENT & SYNOPSIS: To replace the boiler system for the Courthouse complex.

FISCAL NOTE: The cost will be a total of \$72,900.00 with the replacement of the boiler costing \$64,900.00 and the consulting fees costing \$8,000.00 with the funds to come from the General Fund.

WHEREAS: The boiler was purchased and placed in the Courthouse complex in 1991, and was converted from a pressure system to a hot water system in the late 1990's to make it more efficient; and

WHEREAS: The boiler cracked in the winter of 2005-2006, and the cost to fix the crack would not be the most economical means of fixing the problem, as the chances of it cracking again is highly likely and the repairs are very costly; and

WHEREAS: The most efficient means is to replace the boiler. The Property Committee approved to bid out the replacement of the boiler system for the Courthouse and selected Granite Re, Inc. as the vendor with the most advantageous bid; and

WHEREAS: The scope of the project would include the following: the existing steel Firebox hot water boiler that failed will be removed and replaced by condensing type-high efficiency Aerco boilers. Related work includes electrical, relocation and replacement of a water heater and water softener. The County would be purchasing a two (2) Aerco boiler system for increased efficiency at a cost of \$72,900.00, with the equipment costing \$64,900.00 and consulting fees at \$8,000.00; and

WHEREAS: By putting in a two (2) boiler system this will be capable of being a stand alone system, meaning that if one (1) boiler were ever to go out, the Courthouse complex would not have to overload the Sheriff's Department's boiler to heat the entire complex.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors to replace the existing boiler system with a new Aerco two (2) boiler system for the Courthouse complex.

Dated this 18th day of May 2006.

Adopted _____
Defeated _____
Tabled _____

by the Adams County Board of Supervisors this 18th day of May 2006.

County Clerk

County Board Chair

INTRODUCED BY: Executive Committee.

INTENT & SYNOPSIS: To offer employees earning benefits an Employee Assistance Program (EAP) through Jefferson Pilot Financial.

FISCAL NOTE: The EAP will cost \$1.22 for all employees per month. There are approximately 300 full time employees that would be covered by the EAP and would come to an estimated cost of \$4,392.00 annually for the plan. The cost for 2006 to come from the General Fund, would be approximately \$2,196.00 effective July 1, 2006 for a period of one year.

WHEREAS: The County currently has an EAP through the Health & Human Services Department. Eric Furtkamp is the contact person for the assistance program; and

WHEREAS: An effective EAP program can offer counseling for a wide variety of employee problems including but not limited to: stress management, substance abuse, financial management, marital, childcare, and parenting issues. Any of these issues when untreated cause a lack of productivity at work, and can cause stress related health issues that result in increased health care costs; and

WHEREAS: With the assistance of Associated Financial Group and the work of the Health Insurance Study Committee, this program has been researched and the Committee believes this would increase the benefits package available to employees, that can attract and retain employees; and

WHEREAS: Currently the program is available to employees but due to the lack of unanimity is underutilized. If an employee is referred to services, it may in many cases be charged to the health insurance which increases the claims dollars on the County's Health Insurance Plan; and

WHEREAS: By paying up front for an EAP, it can reduce the cost of claims against the insurance, as previously these were charged to the insurance plan. This program can improve the health of employees and result in lower claims; and

WHEREAS: By outsourcing this program, it will remain completely confidential and will provide employees with the option for 6 in-person sessions for either themselves or their immediate family members, and will provide the County two on-site service hours per year for orientations, training, work/life seminars, and stress management, and 24/7 phone counseling. Currently there are only three (3) service providers within a 30 mile radius of Adams County.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors to offer an EAP through Jefferson Pilot Financial.

Dated this 18th day of May 2006.

Adopted _____
Defeated _____
Tabled _____

by the Adams County Board of Supervisors this 18th day of May 2006.

County Clerk

County Board Chair

INTRODUCED BY: Executive Committee.

INTENT & SYNOPSIS: To change the life insurance carrier from Kansas City Life Insurance Company to Jefferson Pilot Financial effective July 1, 2006.

FISCAL NOTE: None. A savings of \$1,027.20 annually for the 2006-2007 and 2007-2008 coverage terms. For a grand total of \$2,054.40 over the two-year period.

WHEREAS: The County currently pays for a \$5,000 life insurance policy through Kansas City Life Insurance Company, to all employees that work over an average of 85 hours per month; and

WHEREAS: The County hired Associated Financial Group in August of 2005, to help the Health Insurance Study Committee to find ways to improve the County's benefits package available to employees, while savings the County money and this is one method of saving the County money; and

WHEREAS: Jefferson Pilot Financial offers the same coverage as Kansas City Life Insurance for a lower price, which will save the County \$1,027.20 annually, for a grand total of \$2,054.40 over a two-year period.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors to change the life insurance carrier from Kansas City Life Insurance Company to Jefferson Pilot Financial, effective July 1, 2006, to provide a savings of \$1,027.20 annually.

Dated this 18th day of May 2006.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this 18th day of May 2006.
Tabled _____

County Clerk

County Board Chair

INTRODUCED BY: Public Safety & Judiciary.

INTENT & SYNOPSIS: To create three (3) Lieutenant positions in order to increase the internal management capabilities of the Adams County Sheriff's Department.

FISCAL NOTE: These positions will be placed in Grade 11 of the Adams County Pay Structure. The salary for 2006 for one position would be \$22,973.60 and benefits would total \$11,074.22, for a grand total of \$34,047.82 for 2006. The cost of three (3) positions would be \$102,143.46 with salary and benefits.

WHEREAS: After careful review of the Sheriff's Department's operations, it has been determined that in order for the efficient twenty-four (24) hour a day, seven (7) day a week operation of the Department there is a need for increased daily management. In order to provide accurate management staffing, the creation of three (3) Lieutenant positions is needed to assist in the oversight of the Department containing over sixty (60) employees; and

WHEREAS: Creating Lieutenant positions would ensure the efficient operation of the Department by reducing the County's liability, as there would be a management team that would be trained to make consistent decisions to ensure the safety of the citizens of Adams County, as well as the staff of the Sheriff's Department; and

WHEREAS: These positions are exempt from overtime therefore creating a cost reduction in the total overtime used in the Sheriff's Department as a Lieutenant would be expected to stay until their duties are completed. The Lieutenants would be responsible for the supervision of the patrol, investigation, clerical and dispatch personnel of the Department and assist the Jail Captain as needed to ensure the core mission of the Sheriff's Department is accomplished, which is to provide for the safety and security of all Adams County residents, visitors and its property; and

WHEREAS: The intent would be to promote from within where possible. When a promotion occurred, the position that would be vacant would remain vacant and would not be refilled if it increased staffing thereby offsetting the budget and salaries needed for the Department.

THEREFORE BE IT RESOLVED: By the Adams County Board of Supervisors, to create three (3) lieutenant positions in the Sheriff's Department for efficient operations and adequate management staffing to maintain the safety of the citizens of Adams County and Sheriff's Department staff.

BE IT FURTHER RESOLVED: The funds to pay for the positions in 2006, shall come from the General Fund.

Dated this 16th day of May 2006.

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this 16th day of May 2006.

County Board Chair

County Clerk

Resolution no.32-2006

INTRODUCED BY: Harry Davis, David Repinski

INTENT & SYNOPSIS: To reduce the size of The Adams County Board membership from 20 members to 10 members by the next Supervisory election as authorized by 2005 Wisconsin Act 100.

FISCAL NOTE: None

WHEREAS: 2005 Wisconsin Act 100 permits Counties to reduce the size of their boards once between regular decennial redistricting. The Adams County Board of Supervisors has not changed the size of the board or the districts

since the last decennial census in 2000 and by said act may be reduced in size either by action of the board or by petition electors; and

WHEREAS: The Adams County Board of Supervisors currently has 20 members making it one of the largest boards in the country. Each supervisor on the Adams County Board represents approximately 1,000 constituents while the national average is 14,000 constituents per Supervisor. The large number of people on the Board allows discourages proper discussion of the business before it as not everyone is able to talk; and

WHEREAS: Adams County now has a full-time County Administrator who can take over many of the duties previously performed by Board Supervisors so that fewer board members are required to perform those same duties; and

WHEREAS: The 20 members Board of Supervisors is difficult to keep fully staffed and most of the supervisors run for office unopposed. A smaller Board would encourage competition for seats and possibly improve the quality of candidates. Per Diem and mileage costs for the Board of Supervisors would be lessened by a reduction in the size of the Board; and

WHEREAS: The size of the County Board can be easily reduced to 10 members by combining 10 pairs of adjoining current districts.

NOW, THEREFORE BE IT RESOLVED: That the County Administrator and the County Clerk be directed to make up a plan for combining 10 pairs of adjoining Supervisory Districts in the County in as fair and equitable fashion as feasible, present the plan to the Board for approval. Upon approval of a fair and equitable plan, the approved new districts will be used for electing 10 supervisors in the next Supervisory election to be held Spring 2008.

Dated this 16th day of May 2006.

/s/ Harry Davis /s/ David Repinski

Adopted by the Adams County Board of Supervisors this 16th day of May 2006.

Defeated

Tabled

County Clerk

County Board Chair

Ordinance No.: __23__ 2006

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the Town of Springville on January 31, 2000, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On March 20, 2006, Wayne C. Tesch petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Springville, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on May 3, 2006, and the Adams County Planning and Development Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-3, Secondary Agricultural

District to an R-1 Single Family Residential District:

Property (2.12 acres) in the SE 1/4, SW 1/4, and the SW 1/4, SW 1/4, Section 14, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of May 2006.

Recommended for enactment by the Adams County Planning and Development Committee on this 3rd day of May 2006.

Enacted/Defeated by the Adams County Board on the _____ day of May 2006.

County Clerk

Cynthia Loken, Board Chair

ADAMS CO PLANNING & ZONING COMMITTEE
May 3, 2006 - Room A260 -Courthouse
Friendship, WI 53934 - 9:00 A.M.

Wayne C. Tesch - Rezoning Request from an A-3 Secondary Agricultural District to an R-1 Single Family Residential District of the Adams County Zoning Ordinance to allow the 2.12 acre parcel to become conforming for residential use on property located at 896 State Highway 82, in the SE 1/4, SW 1/4 and the SW 1/4, SW 1/4, Section 14, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin.

Appearing for with testimony - Wayne & Joan Tesch, owners

No one appearing against.

Correspondence: Notification from the Town Board of Springville that they met on November 28, 2005 and do not object to the zoning change. Telephone call from Donald Ellis, stating no objection to the zoning change. Telephone call from Yuki Minaga stating no objection to the zoning change

Disposition: Bob Dixon made a motion to recommend enactment of the zoning change, on the above describe property, to the County Board for final action. Sylvia Breene seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

DENIAL No.: __4__ 2006

AMENDMENT OF ADAMS COUNTY SHORELAND PROTECTION ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the Adams County Shoreland Protection Ordinance on December 14, 1970 with an effective date of January 1, 1971, pursuant to the authorization contained in Section 59.692 of the Wisconsin Statutes; and was revised on June 19, 1990 as the Adams County Shoreland Protection Ordinance, with an effective date of June 27, 1990, and

WHEREAS: On April 12, 2006, Richard Hilliker, representative for Wisconsin River Power Company petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a portion of property the Town of Monroe, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on May 3, 2006, and the Adams County Planning and Development Committee, after evaluating all data and evidence presented at the public hearing, recommends denial of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Shoreland Protection Ordinance No. 8-1990, and the corresponding zoning maps are hereby not amended to reflect that the following described property is changed from a Conservancy District to a Recreational/Residential District on a portion of property (55 acres) in Part of the NE 1/4, SE 1/4 and SE 1/4, SE 1/4, Section 36, Township 19 North, Range 4 East, and Part of the S 1/2, NW 1/4 and N1/2, SW 1/4 and S 1/2, SW 1/4, and SW 1/4, NE 1/4, and SE 1/4, NE 1/4, and NE 1/4. SE 1/4, and NW 1/4, SE 1/4 and SW 1/4. SE 1/4, Section 31, Township 19 North, Range 5 East, Town of Monroe, Adams County, Wisconsin..

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of May 2006.

Recommended for denial by the Adams County Planning and Development Committee on this 3rd day of May 2006.

Enacted/Defeated by the Adams County Board on the _____ day of May 2006.

County Clerk

Cynthia Loken, Board Chair

ADAMS CO PLANNING & ZONING COMMITTEE

May 3, 2006 - Room A260 -Courthouse
Friendship, WI 53934 - 9:00 A.M.

Wisconsin River Power Company/Van Kuren Trails - Rezoning Request from an Rezoning Request from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Protection Ordinance for residential use on a portion of property (55 acres) in Part of the NE 1/4, SE 1/4 and SE 1/4, SE 1/4, Section 36, Township 19 North, Range 4 East, and Part of the S 1/2, NW 1/4 and N1/2, SW 1/4 and S 1/2, SW 1/4, and SW 1/4, NE 1/4, and SE 1/4, NE 1/4, and NE 1/4. SE 1/4, and NW 1/4, SE 1/4 and SW 1/4. SE 1/4, Section 31, Township 19 North, Range 5 East, Town of Monroe, Adams County, Wisconsin.

Appearing for with testimony - Keith Rusch, Naterra Land; Chris Renner, MSA; Richard Hilliker, representing WRPC;

Appearing for with no testimony - Bruce Burton, Scott Gruening, Greg Rhinehart, Nancy Garlock, Terry Garlock

Appearing against with testimony - Patty Tiffany, Elizabeth Jones, Sandra Dickerson. Edward Miller

Correspondence: Notification from the Town Board of Monroe that they do not object to the zoning change. E-mail from the Adams County Highway Department stating they have no concerns to the zoning change. Note from Patricia Tiffany and Elizabeth Jones(sisters) objecting to the zoning change. Note from Edward Miller representing Ruth Holloway with concerns on being able to hunt.

Disposition: Mike Keckeisen made a motion to recommend denial of the zoning change, on the above described property stating that in the past, there have been one acre requests that were denied, with this being a much bigger request of 55 acres, and cited Section 8.52 of the Adams County Shoreland Protection Ordinance as reason for denial.

PETITION NO. __1-2006

TO THE HONORABLE COUNTY BOARD OF SUPERVISORS FOR ADAMS COUNTY, FRIENDSHIP,
WISCONSIN.

SUPERVISORS:

The Town Board of the Town of __Big Flats__ DOES HEREBY
RESPECTFULLY PETITION the Adams County Board of Supervisors for aid in the construction of a culvert/bridge
as provided by Section 61.38 of the Wisconsin Statutes.

(cross out one)

The said Town Board of the Town of __Big Flats__ has voted to construct the
culvert/bridge and has appropriated funds for their share of the cost of same.

(cross out one)

Federal-County Project # __. The culvert/bridge is located __ on 8th Drive b/t Buttercup Av and
Chicago Av __.
The approximate cost and installation is __\$11801.12__. The county share is __\$5900.56__.

Respectfully submitted this __21__ day of __March__, 2006.

TOWN BOARD OF __Big Flats__

__Dennis Tolley__ Chair

__Ray Quimby__ Supervisor I

__Todd A. Peterson__ Supervisor 2

Adams County Highway Committee approval

__Larry Babcock__ __Dean Morgan__ __Joyce
Kirslenlohr__

__Robert Dixon__

ADOPTED ()

by the Adams County Board of Supervisors this __ day of __, 2005 __.

DEFEATED ()

County Clerk

County Board Chairperson

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.
BOARD OF DIRECTORS MEETING MINUTES
BOARD MEETING
February 22, 2006

Present: Bill Gomoll, Dennis Gorder, Robert Dixon, Cindy Loken, John Stevenson, Barry Pufahl, John Atkinson, Terri Respalje, Joe Garvin, Muriel Harper, Carmen Granados, James Layman, David Frohling, Evans Littlegeorge, Paul Tadda, Joan Koscal, Joan Fordham, Eleanore Owen, John Earl, and John Alt
EXCUSED ABSENCE: Cheryl Boehmke, Jan Bostad, Nancy O'Donnel, and Barbara Chesney UNEXCUSED
ABSENCE: Ross Swinehart, Scott Beard, Christine Romano
STAFF: Fred Hebert, Joan Frega, Craig Gaetzke, and Susan Tucker
GUESTS: Kristine Koenecke, Connie Atkinson, and Victoria Silvas
Date of Minutes: March 16, 2006

John Earl called the meeting to order at 2:00 p.m.

John called for a moment of silence to pray for the men and women in Iraq and their families after the Pledge of Allegiance.

The Pledge of Allegiance was recited by all members present followed by a moment of silence. Joan Frega took the roll call. 20 members were present constituting a quorum.

The agenda was adopted by motion from Robert Dixon and seconded by Bill Gomoll.

Passed unanimously. MOTION CARRIED.

Motion was made by John Stevenson to approve the minutes of October 26, 2005. Seconded by Joan Fordham. No corrections were noted. Passed unanimously. MOTION CARRIED. John introduced the guests, Kristine Koenecke, Connie Atkinson, and Victoria Silvas who were present.

PRESIDENTS COMMENTS

John stated that this would be his last meeting as president of the board with the officer elections coming up at the next meeting in April and is not sure he will continue on the board. He thanked the board for all the support they have given him and hoped they would continue to support the new president and Fred along with the great staff at the agency.

EXECUTIVE DIRECTOR'S REPORT

Fred spoke of his committee meeting with the WISCAP Executive Directors regarding a report on poverty in Wisconsin and how it is being addressed by Community Action Agencies. (Informational brochures were passed to all members.)

Fred thanked Eleanore Owen for the wonderful donation of \$1,000 to the agency. Amazingly, at the same time we received the check from Eleanore Owen, we were made another offer by a donor in the Fox Valley area, who offered to match \$1,000 if we received any donations. Thanks to Eleanore, we doubled the money which will go to great use. The agency is very grateful.

Fred mentioned he has never attended any national conferences, but he will be attending one in early March in Washington, DC. It's the NCAF, National Community Action Foundation Conference. There are about 12 directors attending and he'll have the opportunity to meet several dignitaries, senators and representatives. The president zeroed out CSBG a year ago in his budget and he has zeroed it out again, so there is now another fight to get our \$638,000,000 funding nationally again. It's a time for us to prove that the support this funding provides is worth while. The future of CSBG depends on the politicians. Further discussion continued on operations with or without reduced CSBG funds.

Fred thanked John Earl for the service he has given the agency in the four years he has served as president on the board. New officers will be elected at the annual meeting in April. This is also a year for reelection of County Board Supervisors, which will also present a change in our board membership as the County Board Chairs appoint members to our agency board.

∴ We have a 10 year limit to serving on the board and Dennis Gorder's 10 years of service will be coming to an end. Eleanore Owen will also be starting her 10th year.

∴ Ballots for officer nominations will be mailed in early April with return envelopes, and there will also be open ballots at the annual meeting if anyone wants to submit a name at that time.

∴ John Earl called for any questions of Fred on any agency business. No questions.

∴ Motion was made by John Alt to accept the Executive Director's report. Seconded by Joan Koscal. Passed unanimously. MOTION CARRIED.

FINANCE COMMITTEE REPORT

∴ No meeting - no report.

BUILDING COMMITTEE REPORT

Bill Gomoll gave the Building Committee report of November 18, 2005.

The meeting was conducted at the Tuttle Building in Adams just prior to the Ground Breaking Event for the Senior Housing Project.

Progress is being made with a possible move into the St. Michael's Elementary School Building in Beaver Dam. A draft of the lease was sent to the parish. Our desire is to relocate by the end of December 1005.

The City of Elroy is still interested in developing some acreage for Affordable Housing. Special block grant dollars are available. Our joint thinking at this time is to develop six acres consisting of 12 lots. After site development, the City of Elroy would transfer the property to CWCAC for housing development. There would be a two year period to substantially complete a housing project. More on this subject later.

Our CDBG for fire victims in Big Flats is about 75% complete having assisted 9 families.

The Mayors of Adams and of Friendship were present at the Senior Housing ground breaking event. It's a great opportunity for elderly people with a beautiful location that is close to shopping and the community center. The program was planned and presented through the hard work of CWCAC's Sherri Cooke and other staff.

Susan provided an update on homeless activities. We are seeing 75% more in need this year compared to one year ago. Our Hwy 13 property is scheduled to close on or before December 16, 2005 for a price of \$130,000. The committee unanimously approved this motion, *"Authorize the Executive Director completes all necessary transaction activities for the sale of our Wisconsin Dells, Hwy 13 property, Lot #2 for an amount of \$130,000, listed for sale with First Weber real Estate Company with an expected closing date on or before December 16, 2005"*.

Bill Gomoll continued with the Building Committee report of December 9, 2005.

The chair expressed his gratitude for the continued and fine work of the committee.

The Executive Director provided an update on the Beaver Dam site acquisition. Our desire has been expressed to the Parish Council and we are awaiting their decision as to how they will transfer the property; either by gift, sale, or other means.

Our property sale is rescheduled for December 19, 2005. We expect to have a net profit of approximately \$108,000.

The City of Elroy is pursuing the Special Block Grant funding intending to develop a 6-acre parcel dividing the property into 12 lots. Hopefully, they will initiate a Self-Help Home Building Project. The city has expressed interest in transferring the property to CWCAC for the purpose of affordable housing development. The Block Grant has a requirement to complete a project within 24 months, which would be a challenge.

Susan Tucker provided a stunning summary of activity in the Homeless Program at the committee meeting. Susan was now asked to update the board with her activity report of the Homeless Unit services. Susan passed out copies of her report to the full board and explained the figures, which gave a comparison between 2004 and 2005 statistics.

The committee was instructed to develop suggested Long Range Goals and present them for discussion at the next meeting.

Bill Gomoll continued with the Building Committee report of January 27, 2006.

Our Committee Chair, Bill Gomoll, was on vacation in Florida; the meeting was chaired by Dennis Gorder, who primarily addressed our housing projects in Adams and dedication of the CWCAC Board and staff fulfilling its mission.

The Director provided an update on our property acquisition in Beaver Dam. St. Drexel Parish continues to express desire to sell CWCAC the St. Michael's vacant elementary school.

Evidently, there has been a second appraisal significantly higher than the initial \$90,000 value that was conveyed.

Although the site is zoned single family residential, the parish is actively seeking rezoning with the City of Beaver Dam. In order to operate any business on the St. Michael's campus by any other owner, other faith-based organizations excluded, rezoning is required. They have committed their desire to negotiate a sale by land contract.

All board members received a notice that our property was sold resulting in a \$107,732 capital gain. We did receive a surprise at the closing; the City of Wisconsin Dells placed a lien on the property and required payment for improvements of Michigan Street totaling \$12,800. There had been a 10 year assessment, but they exercised their power as a governing entity.

We continue to be committed to assisting the City of Elroy with housing development. The city needs to decide on accepting the \$200,000 CDBG Special Project funding to develop a six acre site. We await their decision. After a lengthy discussion, the committee unanimously passed a motion to "Renovate our Adams Office, the Tuttle Building, adding three offices, conference room, reception area, waiting room, carpeting, electrical modifications, etc; not to exceed \$15,000.

Susan Tucker shared an award she received on behalf of her staff and the agency for their outstanding work with our homeless families. The award was presented by the Workforce Development Board of South Central Wisconsin at their annual meeting in December 2005.

We are all very proud of Susan and her staff, specifically Linda Faivre. In addition, Susan explained that our contacts and applications for services are dramatically increasing. After a short discussion, the committee unanimously voted to change the name of Susan's unit to "Homeless Prevention/Intervention and Family Preservation (HPIFP). This more accurately describes the unit's function.

The Building Committee developed and proposes their Long Range Goals as follows:

- a. Expand our Homeless Program each year with additional grant funding.
- b. Rezone our property in Mauston from single family to multifamily.
- c. Develop a Community Garden Program.
- d. Within the next 5 years, become "rent free"; own our offices.
- e. Develop Affordable Housing in Columbia, Dodge, Juneau, and Sauk Counties.
- f. Maintain and own an office in Juneau County; short term goal.
- g. Increase rent revenues by 10% each year for the next 5 years.
- h. Pave our driveway, short term goal.
- i. Assist with developing and maintaining a homeless shelter in each of our five counties.
- j. Procure additional property for affordable housing include elderly, disabled, and younger families.

Bill informed the board that the committee meeting of February 17th was cancelled because of a snowstorm; therefore, there was no report for that day.

Bill asked Fred to elaborate on what has happened since the last committee meeting in January. Fred said there was no change in Beaver Dam. The parish has been working with the city to rezone the property from single family to whatever would accommodate multi-family.

Fred felt that prior to the closing of our property sale here in the Dells, it would be good to find out the specific closing costs. After reviewing the costs, it was noticed that there was a cost listed of \$12,800 due to the city. In talking with the city, they explained they put a lien on us because of the assessment. Fred explained that the assessment, to complete the driveway off Michigan Ave. to the pavement at our upper level, applied only to lot 1 not lot 2; we assumed the cost would be taken off and we would not have to pay. At the closing, something happened and the city said they wanted their \$12,800 and if we didn't agree, they would not close that day. Fred said there was no way we were not going to have a closing. It was not just that they wanted the \$12,800 now, but they charged us \$50 for one phone call and a fax. It just wasn't a good way to approach an agency like ours who feeds and houses the poor people in Sauk County. Fred continued, he attended a town hall meeting in the City of Elroy and was part of a panel which talked about economic development and housing in the city. They want to give us 26 acres for development.

John Earl asked Susan Tucker to talk about the Homeless Program which is taking place in Sauk County.

Susan Tucker explained that this program is a joint effort between Human Services, our agency, St. Vincent DePaul, the Salvation Army in both Baraboo and Sauk Prairie, and the First United Methodist Church of Baraboo has been very involved in it. The process goes through our staff, Linda Faivre at the Baraboo Job Center, who helps and works with people needing assistance with a variety of situations. She links them to the proper program and agency that will help them. This way people are getting connected to services in the most efficient manner to avoid them being misdirected, but to find them help as soon as possible.

Motion was made by Barry Pufahl to accept the November and December 2005, and the January 2006 reports of the Building Committee. Seconded by Bill Gomoll. Passed unanimously. MOTION CARRIED.

PLANNING & MONITORING COMMITTEE REPORT

Craig Gaetzke gave the report.

The committee did not have a quorum; therefore no official business was conducted.

The topic discussed was the current performance statistics of our Weatherization Program. We have to do 243 homes by the end of the contract year, which goes through the month of June. As of the end of January 114 have been done, which puts us in a good position to finish the contract. We have done 22 homes in January and generally in April, May,

and June, we'll do anywhere from 30 to 40 per month, which averages 22 per month for the next 5 months to fulfill our contract with the state. No problems are anticipated.

There was no final motion to accept the report.

PERSONNEL COMMITTEE REPORT

John Alt gave the Personnel Committee report of January there was no need for a closed session.

∴ The Committee reviewed their role and responsibilities as stated in our By-Laws and spent considerable time with this discussion and need for meetings. A motion was unanimously approved to meet on days of the board meetings convening prior to noon. The committee would meet prior to these established times if needed.

∴ With the Economic Development Grant Award, we will be adding another unit to our Table and Chart of Organization. Progress of the project will dictate how the unit will be integrated; two staffs have been hired with grant funds, which are expected to be for 36 months in duration. The committee requested to receive monthly updates on progress. The intentment of the project is to startup 25 new businesses; create 175 new jobs; and assist with expansion and development of 25 existing businesses. Success of the project hinges on many active partners including the Juneau County Economic Development Office and MVP LLC, owners of the Best Power building in Necedah where businesses will be encouraged to start. Both offices of these groups are committed to assist.

∴ Staff changes and imminent changes: There was a resignation in our Education & Training Unit (Sauk County Job Center) in December; this vacancy was filled with a former employee who left 3 years ago to advance her education. This was a positive move for our agency.

Peggy Perrone who has been with us for nearly 6 years as a planner and grant writer will be relocating back to the state of New York probably by the end of May. Her replacement will be dictated by our financial resources. Joan Frega who has been with the agency since June 1999 will be leaving, probably at the end of June. We will begin to recruit in February.

∴ The committee reviewed the agency's Job Classifications & Wage Scale, which has not been modified for 18 months. The committee unanimously passed a motion to increase hourly wages and annual salaries by the Federal Cost of Living Increase of 4.1 %. The charts with name changes will be reviewed for approval at our next committee meeting, February 22, 2006.

∴ The agency needs to address an issue, which will be incorporated into our Personnel Policies; the issue relates to Agency Fraud Prevention and Identification. This is a subject needing review and discussion, which will be on our next agenda and should be discussed by the Board of Directors.

∴ John Alt continued with the Personnel Committee minutes of the February 22, 2006 meeting.

∴ The minutes of January 27, 2006 were unanimously approved with a change to item #3, second sentence to read "A motion was unanimously approved setting the date for the Personnel Committee meetings to coincide with the day of the full board meeting. The Personnel Committee meeting will start prior to noon on that day.

∴ The committee by unanimous roll call vote went into "closed session"; by unanimous roll call vote, the committee reconvened into open session.

∴ The committee reviewed and unanimously approved the revised organizational chart adding a Business & Economic Development Unit.

∴ Changes have been made with our Economic Development Grant. The original hires have been relieved as of February 15, 2006. Connie Niblo will become the Program Assistant.

∴ The committee reviewed and unanimously approved a revised position classification listing, which includes a 4.1 % increase for the salary bend upper limit.

∴ A draft of an agency Fraud Policy was distributed and the chair suggested the members review this document and be prepared to *suggest* changes. Managers will also be reviewing the policy for recommendations and board approval.

∴ Fred was questioned if the 4.1 % increase was already included in the budget that was previously approved by the Finance Committee, or is it an addition? Fred said it was not included in the 2006 budget, but we are waiting to see what kind of a position we're going to be in after March. If we have the dollars available, we're going to make some adjustments. Questions followed for clarification. This issue will go before the Finance Committee before anything is done.

∴ Motion was made by Muriel Harper to accept the January and February 2006 Personnel Committee reports. Seconded by Paul Tadda. Passed unanimously. MOTION CARRIED.

ETHICS COMMITTEE REPORT No meeting - no report

EXECUTIVE COMMITTEE REPORT

John Earl gave the Executive Committee report of November 18, 2005.

The president expressed his thoughts on the successful ground breaking for the Adams Senior Housing Project held just prior to the committee meeting.

The agency has implemented a temporary layoff, which began November 1 st. Staffs funded with CSBG dollars were affected; however, only 8 out of 17 actually took or are taking a two week layoff. Other funds were identified to support the other 9 staff preventing their layoff. Agency Long Range Planning suggestions were presented by the Committee to include:

- a. The agency will be debt free within ten years.
- b. Agency rent revenues will increase by at least 50%, within the next 5 years.
- c. Develop Affordable Senior Housing comparable to the Adams Project in each of our other 4 counties within the next 10 years.
- d. Increase our Weatherization contract by \$1,000,000 within the next 5 years.
- e. Increase the agency's budget by \$2,000,000 within the next 5 years.

The Executive Committee unanimously endorsed the motion approval by the Building Committee to: "Authorize that the Executive Director completes all necessary transaction activities for the sale of our Wisconsin Dells, Hwy 13 property Lot #2 for an amount of \$130,000 listed for sale with First Weber Real Estate Company with an expected closing date on or before December 16, 2005".

John Earl gave the Executive Committee report of December 9, 2005.

The president, John Earl, enthusiastically expressed his pleasure and satisfaction for the work and accomplishments of CWCAC staff and board.

The plight of our continued CSBG funding was discussed. Congress continues to debate the level, which could continue at a 50% reduction as of October 1, 2005; or be restored to last year's level. A 50% reduction will be very harmful to the agency, programs and recipients. With receipt of three new grants, the agency will be slightly reorganizing to accommodate for two new staff funded by the Jobs and Business Creation Grant in Juneau County. We will also be reassigned two other positions for the Homeless/Energy Assistance Grant, and the Skills Enhancement Grant formally titled "GET *SMART*". Draft charts are being developed for board approval.

The committee reviewed the suggested Long Range Plans for the agency to be presented to the full board.

Closing for the property was scheduled for December 16, 2005, but was delayed until December 19, 2005. Indications are positive that the closing will take place.

John Earl gave the Executive Committee Report of January 27, 2006.

Sherry Majors has submitted her resignation due to commitments of two teenage boys with one turning driving age 16; and as a home owner, she needs to devote time and attention to that responsibility. (We will recognize Sherry's commitment to the board and agency at our annual meeting on April 26, 2006).

The president provided comments on the year end events relating to our CSBG funding being restored, and the selling of our property for a substantial profit. Our budget projections for 2006 are very positive.

There was brief discussion about Joan's departure in June; and Peggi's departure probably in May.

Our agency's long range plans will be consolidated and presented at our next Committee meeting.

Articles II and III of our By-Laws were reviewed for understanding and clarification. Specifically, regarding that officers are elected for a 12 month term at our Annual Board Meeting, which will be this April. No person can hold a specific elected office for more than four consecutive years. (John Earl is in his 4th year as president- etc.). With this policy in place, we will be electing a new president.

Board members are reminded that one of their responsibilities is to visit our agency's office located specifically in their county at least once a year.

The committee suggested that the Director put together a list of accomplishments, which will be a guide for his Annual Performance Evaluation. There was a brief discussion about the Director's compensation, which will be discussed in detail at the next Committee meeting.

John Earl gave the Executive Committee report of February 17, 2006.

Guests at the meeting were Gary Jungwirth and Wayne Dupuis, landlords and owners of MVP, LLC.

With our guests present, this Executive Committee Meeting was modified to adjust for their schedule. The purpose of their invitation to our meeting was to exchange information of operations and expectations. These two gentlemen are owners of the manufacturing building in Necedah, formerly known as Best Power. CWCAC has a base with MVP for 27,000 sq. ft. where we will conduct business for the Federal Economic Development Grant. We had a lengthy discussion exchanging thoughts and ideas. These two gentlemen are committed to assist CWCAC with grant implementation. We are both committed to also partner with the Juneau County Economic Development office as a

critical component for the grant goals completions. The essence of the grant is to create 30 new businesses and 175 jobs within the next three years.

There was no other official business conducted.

Motion was made by Dennis Gorder to approve the Executive Committee reports of November and December of 2005, and January and February of 2006. Seconded by Eleanore Owen. Passed unanimously. MOTION CARRIED.

HUNGER. REDUCTION COMMITTEE

∴ No meeting - no report

OLD BUSINESS

∴ None

NEW BUSINESS

∴ None

ANNOUNCEMENTS

∴ None

ADJOURN

∴ Motion was made by Dennis Gorder to adjourn until the next meeting on April 26, 2006, which is the annual meeting, at 2:00 p.m. Seconded by Bill Gomoll. Passed unanimously. MOTION CARRIED.

Committee on Appointments
April 18, 2006
After the County Board Meeting - 4:30 p.m.
Conference Room C157

Supervisor Cindy Loken called the meeting to order at 4:30 p.m. The meeting was properly announced. Members present included: Supervisor Loken, Supervisor Grabarski, Supervisor Renner, and John Keuler – Administrator. Also present: Liz Rockwell – Administrative Assistant.

Supervisor Loken opened the floor for nominations of the Committee Chair. Supervisor Grabarski was nominated and was declared by a unanimous consent Chair of the Committee on Appointments.

Chairman Grabarski opened the floor for nominations for the Vice Chair. Supervisor Renner was nominated and was declared by a unanimous consent Vice Chair of the Committee on Appointments.

Chairman Grabarski opened the floor for nominations for the Secretary. Supervisor Loken was nominated and was declared by a unanimous consent Secretary of the Committee on Appointments.

Chairman Grabarski opened the floor for nominations for the Recording Secretary. Liz Rockwell was nominated and was declared by a unanimous consent Recording Secretary of the Committee on Appointments.

The Committee received a pamphlet from the Administrator to assist in selecting appointments to the Committees, Boards and Commissions of the Adams County Board. The pamphlet contained a contact list for each Supervisor, a listing of the Standing Committees and the appointments that will need to be recommended to the Administrator, the Supervisor's interest finder forms, Sub Committee, Board and Commission appointments that will need to be recommended to the Administrator, the citizen request form to be on a committee, board or commission and the current appointments of the Health & Human Services Board and sub committees, boards and commissions.

The next meeting will be on Friday, April 21, 2006 at 8:00 a.m.

At 5:00 p.m. motion by Supervisor Renner, second by Supervisor Loken to adjourn. Motion carried unanimously.

Respectfully submitted,

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

EXTENSION EDUCATION MEETING

April 10, 2006 @ 1PM
569 N. Cedar St. Adams, WI

Fran called the meeting to order. The meeting was properly announced.

Members Present; Florence Johnson, Joyce Kirslenlohr, Karl Klingforth, Fran Dehmlow, Glenn Licitar.

Agents Present; Jennifer Swenson and Don Genrich. Edie Felts-Podoll excused.

Motion was made by Karl seconded by Glenn to approve the agenda. Motion carried.

Motion made by Florence seconded by Karl to approve the March 13, 2006 minutes. Motion carried.

There was no Public Participation or Communications.

Edie's report and calendar was in the packet for the committee to read.

Don reported on his last months activities and presented his calendar for the month of April. He gave examples of some of the questions that he is asked by the people.

Jennifer reported on her last months activities and presented her calendar for the month of April. She is still working on the insurance issues and has a appointment to talk with the Judge on Teen Court tomorrow.

Motion was made by Florence seconded by Joyce to approve Edie, Don and Jennifer's calendars. Motion carried.

Don gave a report on the Adams County "Clean Sweep" which Extension does along with the Solid Waste. It is on June 10th-with 8AM to 10AM for Agriculture items, 10AM to 2 PM for other items. Volunteers are needed even if only an hour. Appliances and tires are 1/2 price. Computers are about \$15. No drugs, prescriptions allowed.

Grants; Edie applied for a management grant for \$800 for training and a 1 day retreat for staff. Don applied for a grant for \$12,00 for an Intern for 2 summers to classify all water samples and make a county map. These grants come from the Central District with money not used but budgeted for.

The co-op student will be on the agenda for next month.

The Secretary Reclassification will be on the agenda for the next month.

Resolution-Don requests to go to Pennsylvania for 5 days (April 24 thru the 28) to see organic agriculture in production. Motion made by Karl seconded by Glenn to bring the Resolution to the County Board for approval. Motion carried.

Budget and Vouchers- Motion made by Joyce seconded by Florence to approve the Financial Report and Vouchers including the Friday Checks. Motion carried.

Adjournment- Motion to adjourn until May 8, 2006 @ 1 PM. Made by Karl seconded by Glenn. Motion carried.

Joyce Kirslenlohr, Sec.

These minutes have not been approved by the committee.

GOLDEN SANDS RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.

Regular Business/Executive Committee Minutes

March 16, 2006

Portage County Annex, Stevens Point, WI

Call to Order - Hugh O'Donnell, President called the meeting to order at 10:35 AM. Introductions followed.

Attendance – Hugh O'Donnell, Joe Piechowski, Bruce Bushweiler, Eunice Lawrence, Amy Thorstenson, Bob Brilowski, Steve Bradley, Jerry Storke, Roy Diver, Bill Peterson, David Renner, Jon Motquin, Merlin Becker, Chris Murphy, Ed Hernandez and Jamie Phillis

Minutes Approval – **Motion and second to approve the minutes (Adams Co./Waushara Co.). Motion Carried**

Treasurer's Report - Eunice Lawrence, Treasurer, presented the report. **Motion and second to approve the report as presented (Waushara Co./Waupaca Co.). Motion carried.**

OLD BUSINESS

Wisconsin Association of RC&D's meeting Update – Lawrence reported they discussed RC&D funding at the State meeting. It was suggested that each County send letters to legislature for funding support. Send to Roberta Jeanquart at the National Association. The March 3rd deadline has been changed to March 24th. Hugh O'Donnell stated he submitted letters as the President of RC&D, Jerry Storke sent one from Wood County and Amy Thorstenson sent one personally. Senator Kohl is sponsor of 3 or 4 Councils.

NEW BUSINESS

NRCS Program Review - NRCS takes a Council or 2 each year and does an internal review. Tom Krapf and John Pingry from NRCS performed the review. Lawrence reported she was asked how well NRCS is supporting RC&D and what can they do to help. She was not negative towards them since she is not in the office every day. Thorstenson stated NRCS does not consider RC&D a priority. Her overall feel of the review was frustrating, but she thought Bill Ebert maintained his cool and brought up good points. One point was that RC&D was created by an act of congress and NRCS was assigned the responsibility of administrating the program. Thorstenson said this was new news to her and a good thing for the Council to keep in mind. They discussed more diverse representation on the Council, such as, bankers, lawyers and/or accountants. Krapf had suggested drafting letters for each County to distribute to local bankers, lawyers, and accountants to talk up RC&D. Chris Murphy suggested following up with NRCS to let them know what we think, and that we need to be able to depend on them for support. Bradley stated he feels the problem NRCS has with RC&D is our projects do not fit into the bean counting category, they need to see what they are getting for their money for legislature. NRCS has been discussing splitting coordinators between 2 Councils. Bill has enough full time work here and we cannot afford to lose him ½ time. NRCS is giving the Council \$24,000 for program support and Bill's position is paid.

Election of Secretary/Treasurer – Thorstenson suggested splitting the position to 2 people. The Treasurer is responsible for signing checks, making transfers, attending Finance Committee meetings and presenting Finance meeting and Treasurer's reports. The By-Laws were researched and amended January 20, 2005, the offices of Secretary and Treasurer may be held by one or two persons.

Finance Committee Report – Lawrence reported she would be able to sign checks until April 5, 2006. Hugh O'Donnell will sign checks until the May meeting when a Treasurer is elected. Thorstenson is working with the accountant for financial review and taxes. Marquette County is not paying their dues because they do not have enough in budget. Piechowski stated we need to have projects going on in each County and those counties need to let us know what they need. The Forestry Committee is handling the John Kruger Memorial in Marquette County and they want a demonstration site there. Piechowski asked Ed Hernandez to speak with the Kruger family about getting John's brother's farm involved. There has been no representation from Marquette County at this meeting for some time.

Committee Reports:

Water – Bradley reported the CWGCA project has big activity with the 1st Annual Prairie Chicken Festival being held on April 22nd, Earth Day. Schwab want the County to post posters. The Mead location will have kids activities. Adult activities include tours of the Mead, grazing operations and waterfowl. There will be blinds available to watch the chickens booming in Buena Vista beginning at 4:30 am, and a book and art fair will be held at the Hammerstrom property. Written progress report was supplies by Teal Fyksen for the Grazing project. Copies can be obtained from him. Wood County LCC sent letters of support for RC&D and grants. Their Farm Service Agency (FSA) office may be closing and combining with Portage County's FSA office. Adams County gave background on need to hire a Lake Conservation Specialist to work in Adams, Waushara and Portage Counties.

Forestry – Bushweiler reported Treeshelter Sales has a big sale pending and the bulk mailing has been sent out. Placemats are still \$10 per 1,000, not much activity. The Forest Stewardship project is complete. Awaiting word on 3 grants.

Wildlife – Roy Diver reported the committee has not been active. Wood County NRCS office has a lot of inquiries regarding wildlife. He has spoken with Ebert about getting more active and reestablishing the wildlife committee. Retired Professors and DNR wildlife managers may be willing to work with Diver. The problem is that responsibilities fall on part time staff that is busy; this needs to be discussed with them. The NRCS review asked Lawrence if there is NRCS County representation at the meetings and she stated Roy Diver and Greg Wheeler attend frequently. Diver stated in Minnesota it was a requirement that DC's attend a certain number of meetings per year.

New Projects for Approval – Lake Conservation Specialist, a 3-year technical assistant to lake groups for management, planning and implementation, \$88,000 per year for 3 years. Three Counties met with the DNR and they are interested, Waushara, Adams and Portage. Grant application needs a resolution, which Ebert has prepared. Motion and second to approve new project and resolution as presented (Waushara Co/Waupaca Co.). Motion carried.

Friends of the Tomorrow Waupaca River Fiscal Sponsorship, to provide the friends group with assistance for new grant income, and handle expenses not covered by the grant and donated funds. 2006 EWM Bio-control, is to evaluate the weevil rearing methods from 2005. Agreement with CWWP, agrees to pay \$50,000 to carry out project planting windbreaks, same as previous years. Nutrient Management Specialist, 3 year agronomist nutrient planning; implements own plans, a shared positions between 3 counties, funding is for staff \$44,000-66,000 per year for 3 years. Motion and second to approve new projects as presented (Renner/Waushara Co.). Motion carried.

Murphy stated that some of these projects would cover the bean counting that NRCS wants, how many lakes, and acres. We will be able to quantify to NRCS.

Funding Updates – Ebert provided a funding update; copies are available at the office, summary follows. Proposal submitted to the DNR Forest Stewardship grant program sought \$7,522 for a regional forester to assist certain counties with their forestry workload. Demonstration Forests had a proposal to the DNR Forest Stewardship grant program that sought \$7,050 to showcase sustainable forest management by establishing a demonstration forest site in 7 counties. Portable Logging Bridges proposal to the DNR Forest Stewardship grant program asked for \$20,010 to purchase, store, loan out and advertise the availability of portable bridges used by loggers for stream crossings. Farm Fresh Atlas proposal to DATCP's ADD grant program sought \$2,730 to design and print 50,000 Farm Fresh Atlases. Agro-forestry Demonstration proposal to DATCP's ADD grant program asked for \$12,315 to establish an agro-forestry demonstration, using a multi-level cropping system of nut and fruit bearing trees and shrubs, planted on the contour and watered using a dual system of terracing and a drip irrigation system using water stored from roof runoff.

Other Project Updates - *None*

Agency Reports - Roy Diver, NRCS Wood County, updated there is too much work to be done and not enough time. NRCS has posted a brochure on the State website for the Prairie Chicken Festival.

Other Reports – *the National Association will meet in June. They are holding a raffle for a Ford Mustang, \$20 per ticket. Hugh O'Donnell will sign NRCS Cooperative Agreement Amendment. Farm Technology Days will be held in Sheboygan County. If Golden Sands wants a booth it will be \$425 for a 12 by 12 booth. Legislative Days will be sponsored by Glacierland, Power of People in Action, held March 30.*

Lawrence stated she has enjoyed RC&D and their interesting projects. She just wants to drop her activities. She thanked everyone for the award she received for Outstanding Council Member. O'Donnell and the Council thanked Eunice Lawrence for her dedication, she will be missed.

Jon Motquin, East Central Regional Planning Commission, stated they are holding an invasive species workshop the last Friday in April at the Holiday Inn downtown Neenah.

Motion to adjourn. (Waushara Co./Waupaca Co.) Carried. Meeting adjourned at 12:00 p.m.

Respectfully Submitted, *Jamie J. Phillis, Administrative Assistant*

Golden Sands Resource Conservation & Development Council, Inc.

Finance Committee Minutes

March 16, 2006

Portage County Annex, Stevens Point, WI

Call to Order: Lawrence called meeting to order at 8:55 AM.

Attendance: Eunice Lawrence, Hugh O'Donnell, Amy Thorstenson, Jamie Phillis

Minutes Approval: Motion and second to approve minutes (O'Donnell/Lawrence). Motion carried.

Procedures and Most Efficient and Effective Management of Financial Transactions: No discussion.

Funding to Accomplish Financial Stability: No discussion.

Budget: No discussion.

Other Business: Amy Thorstenson is going through the books with the accountant for the 2005 taxes and allocating to projects. They should balance nicely for 2005. Eunice Lawrence is leaving the Council and April 5th will be the last time she is able to sign checks. Discussed temporary assignments until the new Treasurer is elected. Hugh O'Donnell will come in to sign checks after April 5th. Jamie Phillis will make the funds transfers from the savings account to the checking account.

NRCS came to the RC&D office to perform an annual review lead by Tom Krapf. They needed a Council Member present to answer some questions and Lawrence attended. All questions pertained to how NRCS is servicing RC&D and if there is more they can do. Bill Ebert believes there is more NRCS can do for RC&D. NRCS main questions were if any of the office NRCS employees were making financial decisions or performing any of the financial transactions. Discussed the need for more diverse Council attendance and representation. Krapf suggested writing up a form letter and having each County mail it to local bankers, attorneys and others to become an at-large member for the Council.

Letters of support for RC&D have been sent to politicians. Bobbie Janquart from the National Association has sent letters of support to Mark Green and Herb Kohl.

Marquette County is not intending to pay their dues. Discuss with Council a way of getting Marquette County back.

Next meeting: May 18 at 8:45 am in the RC&D office before the Council meeting.

Adjourn: Motion and second to adjourn (O'Donnell/Lawrence). Motion carried. Adjourned 9:25 AM.

Respectfully Submitted,

Jamie J. Phillis, Administrative Assistant

**Golden Sands Resource Conservation & Development Council, Inc.
Forestry Committee Minutes
March 16, 2006
Portage County Courthouse Annex, Stevens Point WI**

Call to order: The meeting was called to order by Al Barden at 9:45 a.m.

Attendance: Hugh O'Donnell, Bruce Bushweiler, Eunice Lawrence, Merlin Becker, David Renner, Bill Peterson, Jon Motquin, Amy Thorstenson, Jamie Phillis

Approve Minutes: Motion to approve (Lawrence/Becker). Minutes approved.

Project Status Review:

Forest Demo Sites – Per Bill Ebert's update – This proposal to DATCP's ADD grant program asked for \$12,315 to establish an agro-forestry demonstration, using a multi-level cropping system of nut and fruit bearing trees and shrubs, planted on the contour and watered using a dual system of terracing and a drip irrigation system using water stored from roof runoff. The objective is to demonstrate the feasibility of managing a profitable agro-forestry system that maximizes per acre economic and energy returns, while sustaining or improving the ecosystem. This will be conducted on the Steihaugen Farm, Inc. property in Portage County, in consort with UWSP and the UWSP Global Environmental Management (GEM) program, and compliments an existing memorandum of understanding between UWSP and the Steihaugen family, which offers this property for educational purposes. All nine GSRC&D Counties are asked to learn from this project. Letters of support were provided.

Treeshelters – Phillis reported that the bulk mailing information and 2006 order form was sent out in February to previous customers and County Conservationists. There are about 630 people on the mailing list. A big order of 5,250 treeshelters is in the process from Rely Co. Inc.

Placemats – Not much activity, 6 boxes were recently sold to Waupaca LWCD.

Portable Logging Bridges - Per Bill Ebert's update – This proposal to the DNR Forest Stewardship Grant program asked for \$20,010 to purchase, store, loan out and advertise the availability of portable (15 and 20 foot) bridges used by loggers for stream crossings. These bridges will be housed in Juneau and Wood Counties at the sites previously secured and loaned out to loggers by local UWEX or LCD offices. Bridges will be available to loggers from all nine GSRC&D counties. These bridges will reduce the occurrence of unprotected stream crossings and increase the acreage of forestland under active management. Letters of support were provided.

Forest Stewardship Project – Complete.

Oak Wilt Bill Board Project – No discussion.

Oak Wilt PSA's – No discussion.

Grant Update: WEEB grant has been submitted to fund the Fern Island project, but no word yet.

Other Business: The Cottonville Fire Sign will go by the Big Flats Fire Department. The community lost approximately 50,000 acres to the fire.

Next Meeting: 9:30 a.m. before the next Council meeting on May 18, 2006.

Adjourn: Motion and second to adjourn (Peterson/Renner). Motion carried. Adjourned 10:05 a.m.

GOLDEN SANDS RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.
Water Resources Committee Minutes
March 16, 2006
Portage County Courthouse Annex, Stevens Point, Wisconsin

Attendees: Jerry Storke, Sharon Schwab, Joe Piechowski, Steve Bradley, Bob Brilowski, Chris Murphy

MINUTES: Approved (Schwab/Brilowski).

PROJECT UPDATES:

Central WI Grassland Conservation Area Partnership: Schwab handed out her written activity report for January and February and gave a background on the project. She explained the mailing that went out to approximately 500 landowners and has passed on landowner requests for information to the appropriate agency staff. She described the planned activities for the Prairie Chicken Festival scheduled for Saturday, April 22nd on Earth day. Activities will be ongoing throughout the day in three different locations within central Wisconsin grasslands area. The event is targeted for both children and adults.

Wood County: Storke described a problem with landowners meeting eligibility criteria for CREP. Portage County is experiencing the same problem. Wood County LCC sent out letters of support for RC&D to federal legislators. They also sent letters of support for several proposed RC&D projects.

Adams County: Murphy gave background on needs for the proposal for RC&D to hire a Lake Conservation Specialist to work in Adams, Waushara and Portage Counties. Funding was also discussed.

Grazing project update: A written progress report for 2006 was distributed. Additional copies can be obtained from Teal Fyksen.

NEW PROJECTS:

Thorstenson stated she was working on a new Aquatic Invasive Species grant to rear weevils again for Lake Thomas, as well as Springville Pond, in 2006. Has match money from Town of Stockton and Village of Plover. Bradley stated he is talking to RC&D about writing a grant to hire an agronomist to work in multiple counties. Would need some match money from other counties for the grant. Could create a regional position similar to the grazing specialist. Thorstenson stated there was the possibility of developing an Aquatic Invasive Species grant with Waushara County. Bill Ebert (RC&D) had been at a meeting with Ed Hernandez (Waushara Co.) to discuss needs and ideas.

Approved (Piechowski/Brilowski)

OTHER BUSINESS:

(None)

Moved to adjourn by Murphy, second by Brilowski. Motion passed by voice vote, 10:30 am.

Respectfully submitted by Steve Bradley

HEALTH & HUMAN SERVICES DEPARTMENT

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HEALTH & HUMAN SERVICES BOARD

13 April 2006 Meeting

Call to Order and Roll Call – The meeting of the Adams County Health & Human Services Board was called to order at 2:30 P.M. in the Richard C. Holt Conference Room of the Health & Human Services building in Friendship.

Those in attendance included Chairperson Bev Ward, Maureen Bruce, Larry Babcock, Joyce Kirslenlohr, Cynthia Loken, Teresa Harvey-Beversdorf, and Agnes Weingarten. Dr. Hany Mikhaeel and Charles Rath were excused.

Staff Present – Diane Osborn, Long Term Support Services Manager, and Eric G. Furtkamp, Ph.D., Director.

Others Present – Kevin R. Kniess, Corporation Counsel.

Approval of Agenda and Compliance with Open Meetings Law – A motion was made by Ms. Weingarten and seconded by Ms. Kirslenlohr to approve the agenda as published and to certify compliance with the Open Meetings Law. Voice vote, all in favor. Motion Carried.

Closed Session – A motion was made by Ms. Loken and seconded by Mr. Babcock to convene in closed session pursuant to §19.85(1)(e), Wisconsin Statutes, to deliberate or negotiate the purchase of public properties. Roll Call vote: 7 aye, 0 nay. Motion Carried.

Open Session – A motion was made by Mr. Babcock and seconded by Ms. Bruce to reconvene in open session pursuant to §19.85(2), Wisconsin Statutes. Roll Call vote: 7 aye, 0 nay. Motion Carried.

Adjournment – A motion was made by Ms. Bruce and seconded by Ms. Weingarten to adjourn at 3:10 P.M. Voice vote, all in favor. Motion Carried.

Respectfully Submitted,

Eric G. Furtkamp, Ph.D.
Director

THESE MINUTES HAVE NOT BEEN APPROVED BY THE HEALTH & HUMAN SERVICES BOARD

HEALTH & HUMAN SERVICES DEPARTMENT

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Toll Free: 888-830-3454

HEALTH & HUMAN SERVICES BOARD
17 April 2006 Meeting

Call to Order and Roll Call – The meeting of the Adams County Health & Human Services Board was called to order at 9:10 A.M. in the Richard C. Holt Conference Room of the Health & Human Services building in Friendship.

Those in attendance included Chairperson Bev Ward, Maureen Bruce, Larry Babcock, Joyce Kirslenlohr, Cynthia Loken, Teresa Harvey-Beversdorf, and Agnes Weingarten. Dr. Hany Mikhaeel and Charles Rath were excused.

Staff Present – Linda McFarlin, R.N., M.A., Health Officer, Carol Johnson, Aging Unit Director, Sandra Wormet, Economic Support Services Manager, Diane Osborn, Long Term Support Services Manager, Mandy Stanley, Youth Services Manager, Wendy Pierce, Fiscal and Support Services Manager, and Eric G. Furtkamp, Ph.D., Director.

Approval of Agenda and Compliance with Open Meetings Law – A motion was made by Mr. Babcock and seconded by Ms. Bruce to approve the agenda as published and to certify compliance with the Open Meetings Law. Voice vote, all in favor. Motion Carried.

Approval of Minutes – A motion was made by Ms. Loken and seconded by Mr. Babcock to approve the minutes of the 10 March and 14 March 2006 Health & Human Services Board, 14 March 2006 Finance Subcommittee, and 20 March 2006 Human Resources Subcommittee meetings as printed. Voice vote, all in favor. Motion Carried.

Public Participation – None

Correspondence – None

New Business – *Report on Tobacco Control Program by Kathy Mintari, R.N.* Ms. Kathy Mintari, R.N., Tobacco Control Program Coordinator was present to review with the Board the history of Wisconsin's tobacco control efforts, the Adams County program, and local goals and objectives established for 2006. The Tobacco Control and Prevention Program in Wisconsin has its roots in the 1999 settlement agreement between the tobacco companies and the states. In 1999, the State of Wisconsin distributed approximately \$23.5 million to the counties and created the Wisconsin Tobacco Control Board to oversee the expenditure of the settlement money. As of 2006, when the Centers for Disease Control and Prevention established spending targets for the States, based upon prevalence and incidence data, Wisconsin has consistently “underspent” in tobacco control and prevention, largely as a result of the sale of the settlement funds in order to reduce state budget deficits (resulting in tobacco programs being funded through State General Purpose Revenues, i.e. state taxes, since the sale).

In 1999, Adams County established the Tobacco Free Coalition, which today consists of 85 members from all aspects of the community. In addition, a group of teens, called Teens Against Tobacco Use (TATU), work to enhance prevention, peer support, and education efforts. Ms. Mintari presented an overview of the goals and objectives for 2006, highlighting the proportion of pregnant women who smoke and the incidence of lung cancer as significant issues for Adams County. Ms. Mintari also described the content of a white paper addressing the issue of “smokers’ rights” (an unfounded legal concept, according to the document) versus the case law establishing the rights of non-smokers to be free from potential health hazards.

Approval of creation of designated and restricted accounts. The Board reviewed a list of proposed revenue and expense accounts which would identify funds designated for or restricted to specific purposes and carried from year to year. These include earned State grant funds that may be retained across fiscal years, non-lapsing funds created by County Board resolutions, contributions or donations designated for specific projects or programs, etc. Creating these accounts will allow for more accurate monitoring, accountability of expenditures, and make explicit the use of such funds for audit or reporting purposes. The plan has previously been discussed by both the HHS Board (at the March 2006 meeting) and the County Finance Committee. After discussion, a motion was made by Ms. Bruce and seconded by Ms. Weingarten to approve the creation of the set of designated and restricted accounts and forward them to the County Clerk. Voice vote, all in favor. Motion Carried.

Review and approval of draft 2005 Annual Report. The Board reviewed a draft of the 2005 Annual Report of the Health & Human Services Department. Two grammatical/typographical errors were noted by Ms. Ward, and various Board members asked the staff members present questions specific to their program areas. After brief discussion, a motion was made by Ms. Harvey-Beversdorf and seconded by Ms. Loken to approve the 2005 Annual Report with the two errors corrected. Voice vote, all in favor. Motion Carried.

Discussion regarding office space for W-2 Case Manager after Job Center closure. Dr. Furtkamp and Ms. Wormet presented a request to provide office space for the full-time Case Manager assigned to Adams County by the PAW (Portage-Adams-Wood County) W-2 Consortium. The Case Manager works closely with many clients of the HHS Department, and with staff from both the Economic Support and Youth Services Units. The arrangement would be analogous to that of some of the staff supplied by the various consortia of which the Public Health Unit is a member. After a brief discussion, it was the consensus of the Board that office space should be allocated for the W-2 Case Manager.

Purchase of Service Contracts – None

Conference and Workshop Requests – A motion was made by Ms. Weingarten and seconded by Ms. Harvey-Beversdorf to approve the attendance of:

- Wendy Pierce, Fiscal & Support Manager, to a conference entitled “*Child Welfare II*” in Madison from 19 and 21 June 2006 (\$550 registration, \$124 lodging, \$81 mileage, \$40 *per diem*).
- Corey Anfinson, Social Worker, to Forensic Interview Training, in Shawano from 15 to 17 May 2006 (\$124 lodging, \$116 mileage, \$65 *per diem*).
- Christine Saloun, R.N., to Partner Counseling Referral Services training, in Neenah on 2 May 2006 (\$76 mileage).
- Christine Saloun, R.N., to State Epidemiology Meeting in Madison on 1 May 2006 (\$40 mileage, \$8 *per diem*).
- Christine Saloun, R.N. to GIS presentation in Madison (\$40 mileage, \$8 *per diem*).
- Diane Anderson, MH/AODA Counselor, to *Psychopharmacology and Childhood Disorders in Foster Care* in Stevens Point on 28 April 2006 (\$50 mileage).
- Candy Schraufnagel, Children’s Services Coordinator, to “**Wisconsin Birth to 3 Program: Introducing the New State IFSP Document and Guide**” in Madison on 13 April 2006 (\$15 registration).
- Tracy Sipla, Foster Care Coordinator, and Kris Senn, Social Worker, to a training session, co-sponsored by the Vernon County DHS and Wisconsin Division of Juvenile Corrections, entitled “*Hot Topics 2006*” in Veroqua on 15 May 2006 (\$45 registration, \$83 mileage).
- Marce Sunderlage (foster parent) to “*Changing Hats: Transitioning from Foster Care to Adoption*” in Wisconsin Dells on 20 April 2006 (\$20 registration).
- Lila Peterson and Lisa Bowser (foster parents) to “*What Children Need To Succeed*”, the Spring workshop sponsored by the Alliance of Foster Care Coordinators, in Wausau on 28 April 2006 (\$15 registration each, \$77 mileage).
- Wendy Pierce and Diane Osborn to Supervising within a Strengths-Based Organization, presented by the Southern Child Welfare Training Partnership on 26 and 27 April 2006 (\$40 registration each, *per diem* meal allowance, use of County vehicle).

Voice vote, all in favor. Motion Carried.

Purchases – The Board considered requests for one personal computer for use with ESS State scanner and two laptop computers (Public Health and Aging), included in 2006 MIS budget request; three additional cellular telephones for use by staff working in the community with clients. A motion was made by Mr. Babcock and seconded by Ms. Kirslenlohr to approve the purchase. Voice vote, all in favor. Motion Carried.

Unit, Advisory Committee, and Consortia Reports

♦ Aging & Long Term Support

- *Aging Advisory Committee* – next meeting May 2006.
- *Nutrition Advisory Committee* – The Committee meets next on 17 May 2006 in Big Flats.
- *Long Term Support Advisory Committee* – The Committee meets next in May 2006.
- *Review of Written Report of the Aging Unit Director* – Ms. Johnson was present to review the contents of the written report previously distributed to the Board. Ms. Johnson also noted that donations from both the meal sites and the home delivered meals have increased.
- *Review of Written Report of the Long Term Support Services Manager* – Ms. Osborn was present to review a written report previously distributed to the Board.

♦ Public Health

- *Review of Written Report of Health Officer* – Ms. McFarlin discussed the contents of her written report. She also reported on 70 recent cases of Norovirus (also known as Norwalk virus or “cruise ship virus”) in Adams County. Ms. McFarlin also discussed the presence of mumps in Wisconsin, from its origin in Iowa to its spread throughout the Midwest.

♦ Children & Family Services

- *Youth Services Advisory Committee (4-Cs)* – next meeting 31 March 2006.
- *Mental Health/AODA Committee* – A meeting is not yet scheduled. Staff shortages in the outpatient clinic have postponed development of the Comprehensive Community Services benefit application.
- *Review of Written Report of Youth Services Manager* – Ms. Stanley was present to review the contents of the written report previously distributed to the Board.
- *Review of Written Report of Clinical Services Manager* – The Board reviewed the March inpatient statistics prepared by clinic staff.

♦ Economic Support

- *W-2 Steering Committee* – Ms. Wormet had submitted to the Board the minutes of the Adams County Visions Committee meeting of 8 March 2006. The Visions Committee met on 12 April 2006, but Ms. Wormet was unable to attend. The minutes of that meeting will be distributed in May.
- *PAW Consortium* – The Consortium will meet on 24 April 2006. The Job Center consortium is scheduled to meet on 18 April 2006.
- *Review of Written Report of Economic Support Services/W-2 Program Manager* – Ms. Wormet was present to review a report previously submitted to the Board.

♦ Fiscal & Support

- Ms. Pierce described briefly her activities in creating the annual financial report (as part of the HHSD Annual Report), in preparing the vouchers for review by the County Finance Committee by 12 April, and in creating the set of designated and restricted accounts.

Subcommittee Reports

- ♦ Finance Subcommittee – The subcommittee noted approval of the March vouchers and financial report at the meeting immediately prior to the HHS Board meeting.
- ♦ Human Resources Subcommittee – Reference checks are being conducted by the Personnel Department on the individual selected for the Clinical Services Manager position. A job offer will be made once the checks are completed. The Board discussed briefly the status of interviews for the two advertised Social Worker positions, based upon the timing of the appointment of a new HHS Board and upon the status of the proposed set of County Board Rules.
- ♦ Service Evaluation Subcommittee – Next meeting to be scheduled in the Fall of 2006.

Director's Report – Dr. Furtkamp informed the Board of his commitment, at the request of the Oversight Committee, to pay for the 2006 copier service agreement for the office of the Register in Probate, due to a misunderstanding between the two departments in 2005 when the new copiers were installed at the HHSD. He also summarized a memo to the Register in Probate in which it was communicated that the HHSD would not budget for the service agreement for the Register in Probate in 2007.

Committee Discussion – Identification of other potential agenda items for future meetings. The Board identified the following issues: Dangerous Animal Ordinance, Purchase of Public Properties, Election of Officers.

Confirmation of Next Meeting Date – Next regular meeting 12 May 2006.

Adjournment – A motion was made by Ms. Loken and seconded by Ms. Weingarten to adjourn at 11:30 A.M. Voice vote, all in favor. Motion Carried.

Respectfully Submitted,

Eric G. Furtkamp, Ph.D.
Director

THESE MINUTES HAVE NOT BEEN APPROVED BY THE HEALTH & HUMAN SERVICES BOARD

HEALTH & HUMAN SERVICES DEPARTMENT

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HEALTH & HUMAN SERVICES BOARD – Finance Subcommittee
17 April 2006 Meeting

Call to Order and Roll Call – The meeting of the Finance Subcommittee of the Adams County Health & Human Services Board was called to order at 8:30 A.M. in the Richard C. Holt Conference Room of the Health & Human Services building in Friendship. Those in attendance included Chairperson Cynthia Loken, Larry Babcock, Agnes Weingarten, and Joyce Kirslenlohr. Subcommittee member Charles Rath was excused. Also present were Wendy Pierce, Fiscal & Support Services Manager, and Eric G. Furtkamp, Ph.D., Director.

Approval of Agenda and Compliance with Open Meetings Law – A motion was made by Ms. Weingarten and seconded by Ms. Kirslenlohr to approve the agenda and certify compliance with the Open Meetings Law. Voice vote, all in favor. Motion Carried.

Approval of Minutes of 14 March 2006 meeting. A motion was made by Mr. Babcock and seconded by Ms. Kirslenlohr to approve the minutes of the 14 March 2006 subcommittee meeting. Voice vote, all in favor. Motion Carried.

Public Participation – None

Correspondence – None

Review of Veteran's Services Vouchers – The subcommittee reviewed vouchers from the Veteran's Services Department. A motion was made by Mr. Babcock and seconded by Ms. Weingarten to approve the Veteran's Services vouchers. Voice vote, all in favor. Motion Carried.

Review of Health & Human Services Vouchers – The subcommittee reviewed vouchers from the Health & Human Services Department, presented by Wendy Pierce and Eric Furtkamp. A motion was made by Ms. Kirslenlohr and seconded by Ms. Weingarten to approve the vouchers (total \$457,972.48, including "*Friday Checks*") as presented. Voice vote, all in favor. Motion Carried.

Review of Vouchers Previously Submitted for Payment ("*Friday Checks*") – The subcommittee reviewed and signed vouchers previously submitted for payment to the (County) Finance Committee.

Approval of Financial Reports for Review by HHS Board – The subcommittee reviewed the February 2006 Revenue/Expense reports from the County Clerk's office. A motion was made by Mr. Babcock and seconded by Ms. Kirslenlohr to approve the financial report as presented. Voice Vote, all in favor. Motion Carried.

Committee Discussion – The subcommittee discussed including the following issues in future meetings: none.

Adjournment – A motion was made by Ms. Kirslenlohr and seconded by Ms. Weingarten to adjourn until 12 May 2006 at 8:30 A.M. Voice vote, all in favor. Motion Carried. Meeting adjourned at 9:55 A.M.

Respectfully Submitted

Eric G. Furtkamp, Ph.D.

THESE MINUTES HAVE NOT BEEN APPROVED BY THE HEALTH & HUMAN SERVICES BOARD.

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE
THURSDAY, APRIL 13, 2006, AT 9:00 A.M.
HIGHWAY DEPARTMENT OFFICE
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: **Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
Robert Dixon
Joyce Kirslenlohr, Acting Secretary**

OTHERS PRESENT: **Ronald Chamberlain~Highway Commissioner, William Ohm~ Central Wisconsin
Engineers Architects & Sherry Kotlowski**

MEMBER ABSENT: **Dave Grabarski - Excused**

WAS THE MEETING PROPERLY ANNOUNCED? YES

CALL MEETING TO ORDER / ROLL CALL: The Meeting of the Adams County Highway Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, April 13, 2006. ROLL CALL: Dixon, Kirslenlohr, Babcock, Morgan. MEMBER ABSENT: Grabarski ~ Excused.

APPROVE THE AGENDA: Motion by Dixon to approve the Agenda as presented, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

APPROVE MINUTES OF MARCH 9, 2006 MEETING: Motion by Kirslenlohr to approve the Minutes as printed of the Adams County Highway Committee Meeting for March 9, 2006, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

OPERATIONS STUDY: Motion by Morgan to have the Highway Commissioner and County Administrator go through the Operation Study and make recommendations for implementation and time lines and have Highway Employees input, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

RECLAIMER OPERATIONS: Motion by Morgan to have Commissioner sell reclaimer for the best possible price, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. The Highway Committee, Commissioner and Administrator discussed resolution 91-2001, due to selling the reclaimer; a position will be automatically terminated. Motion by Kirslenlohr, to have the position ending be connected to the current union vacancy, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CTH "Z" (STH 21 TO 18TH LANE) OFFERING PRICE APPROVALS: Motion by Dixon to approve the Nominal Payment Parcel Report for CTH "Z" (STH 21 to 18th Lane), second by Kirslenlohr. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
APRIL 13, 2006 ~ AT 9:00 A.M.**

CTH "E" (CTH "G" TO MARQUETTE COUNTY LINE) REAL ESTATE: Motion by Kirslenlohr to approve the Nominal Price Parcel Report and Relocation Order, reference hill cut, for the CTH "E" (CTH "G" to Marquette County Line) Project, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CTH "F" ~ REAL ESTATE: Motion by Kirsenlohr to approve purchasing a windbreak of 30' X ¾ Mile on CTH "F" for an offering price of \$9,950, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CULVERT AID PETITION ~ TOWN OF BIG FLATS: Motion by Morgan to approve the Culvert Aid Petition that was submitted by the Town of Big Flats for 8th Avenue between Buttercup Avenue and Chicago Avenue for an amount of \$11,801.12, County Share \$5,900.56 and to forward this Petition to County Board to be acted on at the County Board Meeting, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & ACT ON STATE D.O.T. NORTH CENTRAL REGION TMA: Motion by Morgan to approve the State D.O.T. North Central Region Traffic Maintenance Agreement for 2006 in the amount of \$130,000.00, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & ACT ON STATE D.O.T. TRAFFIC SIGNING DMA: Motion by Kirsenlohr to approve the State D.O.T. Traffic Signing Discretionary Maintenance Agreement for 2006 in the amount of \$4,928.00, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

SEASONAL HELP: Motion by Dixon to authorize the Highway Commissioner to screen, interview and hire applicants for Seasonal Help and if need to go to a Temp Agency, second by Kirsenlohr. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

RETRO REFLECTIVITY METER: Motion by Kirsenlohr to purchase a Retro Reflectivity Meter for \$9,645.00, as standard reflectivity is a legal requirement, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

ACT ON UNION POSTINGS: Motion by Morgan to accept the Union Postings: State Patrol Person ~ STH 21 – **BRIAN OLSON** / Reclaimer #400 – **NO SIGNATURES**, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Dixon to dissolve Reclaiming Posting, due to the disposal of this piece of equipment, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CELL PHONES: Discussed cell phones usage, two phones will not be needed.

ACCOUNTS RECEIVABLE: Motion by Kirsenlohr to have private individuals and companies pay for their materials as cash only or go through a municipality, exceptions to cash would be private individuals with Committee approved contract, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING APRIL 13, 2006 ~ AT 9:00 A.M.

TRAINING: Motion by Dixon, second by Babcock to approve the following training requests:

- 1) Automotive Heating, Ventilation, and Air Conditioning / Paul Craddock~Randy Petersen / May 1, 2006 ~ Adams, WI / FEE: Registration \$99.00 each
- 2) Heavy Duty Clutch Clinic / Ken Winegarden~Mark Crump~Paul Craddock~Randy Petersen / May 2, 2006~Wis. Rapids, WI / FEE: Registration \$10.00 each
- 3) Bridge Maintenance Training / Pat Kotlowski / May 2, 2006 ~ Madison, WI / FEES: Registration \$45.00 ~ Meals (TBD)
- 4) Wisconsin County Highway Association Summer Highway Conference / Ronald Chamberlain / June 12-14, 2006~Wisconsin Dells, WI / FEES: Registration \$115.00 ~ Lodging \$198.00 ~ Meals (TBD)

VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.

FINANCIAL REPORT: Motion by Morgan to approve the March 2006 Financial Report as audited, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

PAYROLL & VOUCHERS: Motion by Morgan to approve all payrolls and vouchers as audited, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

ADJOURNMENT: Motion by Kirsenlohr to adjourn the meeting until May 4, 2006 at 9:00 A.M., second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

Meeting adjourned at 1:30 P.M.

Respectfully submitted,

Joyce Kirsenlohr, Acting Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY HIGHWAY SAFETY COMMISSION

Minutes

February 7, 2006- 11:00 am

1. Call to order – meeting called to order at 11:05 by Trooper Waite. Present were Herb Barnes, Linda McFarlin, Roberta Sindelar, Laurie Falash, Rod Stormoen, Ted Waite, Ken Romell, Adams Grosz, Ron Becker and Ron Chamberlain. Absent were Patti Nelles, Jim Gold and Mark Thibodeau.
2. Approve previous meetings minutes – Motion to approve with proper name spelling by Falash/Becker motion carried.
3. Election of Officers – Motion to elect Rod Stormoen Chair by McFarlin/Sindelar, motion carried. Motion to elect Gold Vice Chair by Romell/McFarlin, motion carried. Motion to elect Chamberlain Secretary by Sindelar/McFarlin, motion carried. Motion to elect Thibodeau Treasurer by Falash/Romell, motion carried. Chair Stormoen took over meeting.
4. Treasures Report – no report due to Treasurer not being present.
5. Review of Commissions Focus areas. Romell presented a flyer that was designed by a City employee. Motion by Romell/Sindelar to approve the flyer as presented, have 200-500 copies printed and distribute via governmental offices, drivers education classes and businesses, motion carried.
6. Round Table Discussion

Trooper Waite introduced Adams Grosz, Rome Chief of Police, who will be joining the Safety Commission. McFarlin updated the Commission on the passing of the new booster seat law the Governor just signed. As a part of this discussion she pointed out that Public Health does not have booster seats available for the public. Sheriff Sindelar stated the Sheriff's Department would look into obtaining some for handing out to those in need.

Romell requested that WisDOT approve the use of 4 high visibility school crossing signs, the City Administrator will be in touch with Ron Becker.

Becker updated the Commission on the intersection at STH 13 and Kwik Trip, which is again being considered for a stoplight. Becker has reviewed the Big Horn Dr. speed limit, and agreed to a 25 mph and suggested that if a 15 mph be used it be used seasonally. Becker reviewed the 20th Ave. Northern Bay area, and nobody from the Town has contacted him. He discussed the STH 13 project on the north end of Adams County, and he informed the Commission that the intersection of CTH D/Alpine Dr. and STH 13 is being considered for a signalized intersection during that project.

Chamberlain outlined the following construction plans for 2006:

- CTH D (8th to STH 73) to have the asphalt final lift placed on it in spring.

- CTH W (CTH D to CTH O) excavation is complete, road is open to traffic; asphalt to be placed in the spring.
 - CTH O (Rome/Leola line to CTH G) project to be completed in 2006 construction season.
 - CTH A (CTH B to CTH G) project to be completed in 2006 construction season.
 - CTH A (CTH G to CTH EE) project to be completed in 2006 construction season.
- Sindelar discussed the need for road closure and detour during the Castle Rock Triathlon.

7. Adjournment – Motion by Romell/Becker to adjourn until May 2, 2006 11:00 am motion carried.

Respectfully submitted,

Ronald Chamberlain, Secretary

LAND & WATER CONSERVATION COMMITTEE MEETING

April 10, 2006

Regular Meeting

Present: Joyce Kirslenlohr, Chair, Committee Members: Dick Colby, Fran Dehmlow and Dave Renner. Others present: Chris Murphy, County Conservationist, Patrick Gatterman, LWCD, Reesa Evans, LWCD, Sandy Davis, LWCD, Don Fornassiere, President Tri-Lakes Management, Not present Charlie Rath, LWCC.

Call to Order: Chair Joyce Kirslenlohr called the meeting to order at 8:59 a.m. in Adams County Courthouse Conference Room A260

Agenda: Motion by Dehmlow/Renner to approve, carried unanimously.

Previous Minutes: Motion by Renner/Colby to approve minutes for March 13, 2006 meeting. approved unanimously.

USDA APHIS: No report

WDNR: No report

Staff Reports on Office Activities and Goals: March activities and goals for April discussed. Motion by Colby/Dehmlow to approve reports, carried unanimously.

Trainings and Conferences: No requests

Report of Committee members: Colby gave report on Farm Service Agency and Central Wisconsin Windshed Partners Activities. Renner gave Golden Sands RC&D report.

Financial assistance request for Big Spring Creek restoration: Report given for cost of Phase 1 Dam Removal at \$41,350 and Phase 2 Creek Restoration at \$500,000. Request was made for a contribution of \$10,000 from LWCD Watershed Account towards Phase 2. Motion by Dehmlow/Renner to donate funds from expense account 100E4456120 Watershed to be used for soil testing not to exceed \$5000.00, Carried unanimously.

Resolution to apply for Lake Protection Grant for Lake Arrowhead

Resolution to apply for Lake Protection Grant for Big Roche A Cri Lake.

Resolution to apply for Lake Protection Grant for Peppermill Lake.

Resolution to apply for Lake Protection Grant for Petenwell Flowage

Resolution to apply for Lake Protection Grant for Castle Rock Flowage

Discussion on Resolutions for applying for DNR Lake Protection Grant Program for Shoreline Restoration. Motion by Colby/Renner to approve Resolutions for Lake Arrowhead, Big Roche-A-Cri Lake, Peppermill Lake, Castle Rock Flowage and Petenwell Flowage, approved unanimously.

Fish stocking proposal: Discussion on allocation of the balance of \$1730 from DNR Conservation Aids Grant for fish stocking to be used to stock Yellow Perch in Lakes south of but not including Big Roche A Cri Lake at a cost of 2/3 (\$260.00 from Lake Association/District and 1/3 from grant money. Motion by Colby/Renner to approve using DNR Conservation Aids Grant to stock yellow perch in Lakes south of but not including Big Roche A Cri Lake, carried unanimously.

2007 DATCP Grant Application: Discussion on submitting DATCP grant application for staffing funds and cost-share dollars. Motion by Dehmlow/Colby to approve forwarding of application, carried unanimously.

Communications: Letter of thanks from Senator Herb Kohl on support for of RC&D funding and Great Lakes Commission newsletter distributed.

Financial Report/Bills motion to approve by Dehmlow/Renner, carried unanimously.

April 2006 LWCC meeting agenda items: no items

Next Meeting Date: scheduled for May 8, 2006 at 9:00 a.m.

Motion to Adjourn at 10:40 AM by Colby/Dehmlow. Motion carried unanimously.

Respectively submitted,

Joyce Kirslenlohr, Chair

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Law Enforcement Committee Minutes
March 29, 2006
9:00 a.m. - Conference Room A260

Meeting called to order by Chair Fran Dehmlow. Members present: Al Sebastiani, Karl Klingforth, Bob Eggebrecht and Fran Dehmlow. John West excused. Also present were: Sheriff Roberta Sindelar, Chief Deputy David July and Corporation Counsel Kevin R. Kniess.

Motion by Sebastiani/Klingforth to convene in closed session per § 19.85(1)(c), Wis. Stat., to interview candidates for the Road Officer eligibility list for the Adams County Sheriff's Department. Motion carried unanimously by voice roll call vote.

Motion by Sebastiani/Klingforth to reconvene in open session per § 19.85(2), Wis. Stat. carried unanimously by voice roll call vote.

Motion by Sebastiani/Klingforth to add five (5) Road Officer candidates to the eligibility list. Motion carried unanimously.

Motion by Klingforth/Eggebrecht to reconvene back into closed session per § 19.85(1)(c), Wis. Stat., to interview candidates for the Dispatcher eligibility list for the Adams County Sheriff's Department. Motion carried by unanimous voice roll call vote.

Motion by Eggebrecht/Klingforth to reconvene back into open session per § 19.85(2), Wis. Stat. Motion carried unanimously by voice roll call vote.

Motion by Sebastiani/Eggebrecht to add three (3) people to the Dispatcher eligibility list. Motion carried unanimously.

Medical Examiner vs. Coroner matter was discussed. Lengthy debate on costs involved in retaining Medical Examiner as opposed to Coroner and pros and cons of having a Medical Examiner as opposed to Coroner.

Joining the meeting were County Administrator, John Keuler, and Veteran Service Officer, Ron Johnson to discuss the Medical Examiner/Coroner issue.

Motion by Eggebrecht to postpone Ordinance to go to a Medical Examiner position and abolish the Coroner position. Motion failed for a lack of a second. Asked three times for a second. Motion failed. Eggebrecht says stay with Coroner position.

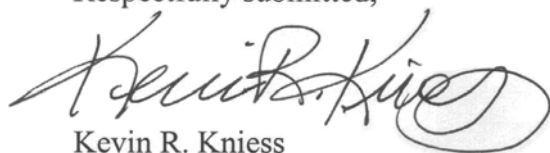
Current Coroner, George Coulter, joined the meeting around 2:50p.m. Discussed average monthly income from cremations and death certificates is around \$700.

Motion by Eggebrecht/Sebastiani to leave Coroner position as is for now. Discussion followed with George Coulter clarifying costs and income they receive from the County. Voice roll call vote called for by Eggebrecht. Eggebrecht - yes, Klingforth - no, Sebastiani - yes, Dehmlow - no. Tie vote. Chair Dehmlow ordered this matter to be put on the next Law Enforcement Committee agenda for April 7, 2006.

False Alarm Ordinance discussion was held. Pros and cons of the ordinance were discussed. It was agreed to postpone this matter until committee members had a chance to review it. Matter to be placed on next Law Enforcement Committee Agenda.

Motion by Klingforth/Sebastiani to adjourn. Motion carried.

Respectfully submitted,



Kevin R. Kneiss
Corporation Counsel/Personnel

Director

LAW ENFORCEMENT

April 7, 2006

MEMBERS PRESENT: Fran Dehmlow, John West, Karl Klingforth, Bob Eggebrecht

EXCUSED ABSENT: Al Sebastiani

OTHERS PRESENT: Sheriff Sindelar, Chief Deputy July, Captain Gies, Coroner Coulter, Becky Kirslenlohr, Shirli Suchomel, Deb and Tasha Kaehler

1. ORDER/Was the meeting properly announced? Chair Dehmlow called the meeting to order at 10:07 a.m.
2. Roll call: Four members present; Sebastiani was excused absent.
3. Approve the Agenda – **MOTION** by Klingforth/West to approve the April 7, 2006 agenda. MC/Unan. Administrator Keuler, Corporation Counsel Kneiss joined the meeting
4. Coroner's Report - Coulter has completed Levels 2 and 3 of Incident Command Training and the rest can be taken on-line. George announced that he is not seeking re-election as Coroner, but he will finish his term. **MOTION** by Eggebrecht/West to approve the Coroner's vouchers and report. MC/Unan. Coroner left the meeting at 10:10 a.m.
5. Approve minutes of March 10, 2006, Law Committee meeting – **MOTION** by Eggebrecht/Klingforth to approve 03/10/06 minutes. MC/Unan.
6. Communications – none.
7. Animal Shelter/Animal Control Reports – Tasha distributed her Shelter report, which Committee read. Committee discussed numbers of animals and drop-offs. **MOTION** by Klingforth/West to approve the Animal Shelter report. MC/Unan. Deb and Tasha left the meeting at 10:15 a.m.

8. Ambulance Policy – done last month. No action taken.
9. Sheriff's Department computer system updates – David July reported that Corp Counsel negotiated with Spillman for a good savings to the county. Kevin Kneiss worked out the numbers, plus contractually locked-in figures so no increases can occur. Compatibility with Verizon and MSA will be discussed in a conference call on Monday.
10. Spillman E911 grant update – Chief July stated the maintenance contracts with Verizon and MSA will be presented to the board all in one package with Spillman now that the contract has been negotiated.
11. False Alarm Ordinance – A False Alarm Ordinance was in Committee's packet and had been examined in advance. **MOTION** by Eggebrecht/West to approve the ordinance as presented. MC/Unan. Administrator Keuler recommended higher fines, and discussion followed. Committee signed the ordinance and will forward it to full County Board.
12. Medical Examiner –v- Coroner position recommendations – Committee discussed various aspects of both positions. **MOTION** Eggebrecht/West to postpone agenda items 12 and 13. MC/Unan.
13. Medical Examiner Ordinance – postponed. Kevin Kneiss left the meeting at 10:29 a.m.
14. Needs Assessment – Chief July stated that all the architects who were contacted have now had opportunity to view the site and we are awaiting their proposals to do a space needs study. Chief requested these proposals in time for the May agenda. These proposals would determine who submits the bid for the actual project. No action. This item will be on the next agenda.
15. Jail Captain's Report – Captain Gies reported that two of the jail officers are now certified instructors in POSC and CERT which empowers the department to train staff in-house for required re-certifications. March had 142 bookings, very busy. Revenue is steady at an average of 20 safekeeper inmates. It is likely that five more Safekeepers can be added soon.
16. Committee Reports – Gains in squad car gas mileage have happened with Citgo gas on the limited basis that it has been tested in the fleet. A voucher for towing was questioned as to whether the fees can be recouped; Sheriff stated it is possible pending the reconstruction by State Patrol. The new cars should be here in three weeks. **MOTION** by West/Klingforth to approve the Jail Captain's report. MC/Unan. Eggebrecht inquired about laws for seizing homes that are known drug houses. Chief explained there are laws in existence; no new ones are needed. Eggebrecht had concerns for three City of Adams locations where drug activity is happening. The School Liaison Officer position was discussed; Committee inquired how soon we can get her back into the schools. The gun threat incident at school was discussed at length. At 11:02 a.m. Cindy Phillippi served papers on Karl Klingforth, and gave papers to Sheriff to serve on Dave Repinski for the recount. **MOTION** by West/Klingforth to approve the reports. MC/Unan. **MOTION** to approve vouchers by West/Eggebrecht. MC/Unan.
17. Select/discuss agenda items for May 2006 – All the usual items plus the items underlined in these minutes.
18. Set the next meeting date – Next meeting was not set pending the upcoming election.
19. **MOTION** by Eggebrecht/Klingforth to go into closed session – Roll call vote: Eggebrecht: Yes. West: Yes. Dehmlow: Yes. Klingforth: Yes. Unanimous. Shirli unplugged the tape recorder and left the room; meeting closed at 11:13 a.m. No further minutes were recorded on tape.
20. Adjourn – Minutes were taken by another source.

Submitted by Deputy Sheriff Shirli Suchomel, Acting Secretary

Minutes of Library Board of Trustees
March 27, 2006

The meeting was called to order at 1:06 p.m. Present were Director Calef, President Townsend, Bebris, West, Kreten, Nelson, and Albrecht, who arrived late at 1:25 p.m. Heideman was excused.

Bills were disseminated for review and initialing.

Motion was made by Bebris and seconded by West to accept the minutes of the February meeting. The motion was passed unanimously.

Motion was made by Kreten and seconded by Bebris to accept the Financial Report. Motion passed unanimously.

COMMUNICATIONS: Director Calef received word from South Central LINK that the loan periods of the various members of the system should be standardized in order to:

- a) better serve patrons now faced with varying return dates;
- b) provide for more efficient circulation among member libraries;

The change for Adams County Library would require a 4-week loan period where now we have a 3-week one. A motion to approve the standardization of loan periods as per the LINK request was made by Kreten and seconded by West. Motion passed unanimously.

CLOSED SESSION: The closed session meeting was postponed due to the absence of Corp. Counsel. President Townsend will speak to Counsel to see if such a meeting will be necessary.

DIRECTOR'S REPORT: Circulation was up again: 8156 in February 2006 and 7545 in February 2005.

The part-time position was approved at the 3/21/06 County Board meeting. The monies will come from the general fund for a maximum of 80 hours/month. The job has not been posted yet.

Many thanks to the Friends of the Library who donated \$350 toward the Library Foundation grant and \$1500 to help pay for furnishings in the entryway.

PLAC and LINK did not meet in March. Next PLAC meeting is April 6 and LINK meets April 13th. Rene and Judy attended a College of DuPage web workshop on "emerging issues in librarianship." Rene and Director Calef did a Wis-line session on LINK cataloging problems. Rene, Judy, and Director Calef attended a session on Telus.

Telus is a time management program that can be installed on computers to shut down the computer at the end of the patron's allotted session. The time of the session can be set to vary from computer to computer or it can be standardized. This eliminates the need for staff to monitor patron time or deal with patrons who stay on over their allotted period. Also, the computers are re-started after each session, improving security for the network. Nearly half of the system libraries use Telus and report satisfaction with the results. The cost would be \$94 per computer for installation and \$10-\$15 per computer to maintain after the first year. Director Calef proposes using it on 7 computers in the lab and 1 in the main library. Motion was made by Kreten and seconded by Bebris to procure the Telus system. Motion passed unanimously.

The 3-month trial period of the Unique Management collection agency has ended. Eight accounts were submitted and no materials have been returned. Discussion of future costs and lack of results in the test period led to the consensus that to continue with the agency, even though it has been of use to some of the member libraries would not be efficacious for Adams County. A motion to discontinue our association with Unique Management was made by Bebris and seconded by West. The motion passed without dissent.

The Mead-Witter Foundation has not responded yet to the proposal to use the grant money for new microfilm equipment. The type of equipment that was demonstrated to the Director is not offered by any other company, so no competition bids will be possible. Further discussion is tabled until the Foundation sends a response.

Director Calef has contacted Barb Weade of the Literacy Council. The Council will be happy to purchase new literacy materials for the library and will do so with a list of suggestions supplied by Marie Jeske.

REVIEW INTERNET POLICY: Director Calef made suggestions to change the order of sections, to add some wording to clarify use by minors and discussion continued as to how to handle and define "offensive use situation" with consideration to the fact that both children and adults use the computer lab. Discussion of censorship and examination of the statements of policy of other libraries; discussion of offender suspension policy, and notification of parent or guardian in the case of a minor's suspension; discussion about the recording of suspension penalties was carried on and Director Calef will re-work the policy to reflect the points raised in discussions, presenting the amended document at the next meeting.

REVIEW MATERIALS SELECTION POLICY: Aside from a spelling error the policy will stand as reviewed.
REMINDERS: National Library Week is April 3-8. The library will host various activities including a magic show, coloring contest, and Trace's P.O.W. bus museum will be at the library April 20th from 5:00-8:00 p.m. Items to be

considered at the next meeting: The current slate of officers of this board may have to be changed in light of election results. Also, the library may want to re-examine its assignment in the County Board Committee structure.

The meeting was adjourned at 2:00 p.m.

The next meeting will be April 24 at 1 p.m.

Respectfully submitted,

Mary Nelson action Secretary

LOCAL ELECTED OFFICIALS MEETING

December 15, 2005

Northcentral Technical College

1000 Campus Drive, Rm E-101 & 102, Wausau, WI

LEOs PRESENT: Erhard Huettl for himself, Erhard Huettll as proxy for Cindy Loken, Ken Josephson, Andrew Smith (by phone), Keith Langenhahn, and E. Richard Simon

LEOs ABSENT: Charles Rayala, Jr. (excused), Richard Purcell, (unexcused) and Michael Klimoski (excused)

WDB STAFF PRESENT: Dave Eckmann

OTHERS PRESENT: Greg Grinhaus, Wood County DSS

CALL TO ORDER: Huettl called the meeting to Order at 9:35 a.m.

APPROVAL OF 09/22/05 LEO MEETING MINUTES: *Josephson moved to approve the September 22, 2005 LEO meeting minutes. Simon seconded. Motion carried*

APPROVE CONSENT AGENDA FROM THE NCWWDB MEETING: Simon moved to approve consent agenda item 1 which is to approve the following new board members Kim Pomeroy from DVR and Roseann Hoffman who represents Hoffman CPA. Josephson seconded Motion carried

Langenhahn moved to approve consent agenda item 2, which is to approve the revised Dislocated Workers Priority of Service Policy; the following WIA policy update "WIA Policy Update 05-06 Literacy and Numeracy Gains and the staff credentialing from the Program Policy carried.

Simon moved to approve consent agenda item 3 which is "To approve the addition of Penny Kuckkahn as a voting member of the NCWWDB Youth Council. " Langenhahn seconded: Motion carried.

Langenhahn moved to approve consent agenda item 4, which is "To approve the committee membership changes which is to move Tari Jahns from the OS0 Committee to the Program Policy Committee as recommended by the Executive Committee. "

Josephson seconded. Motion carried.

Josephson moved to approve consent agenda item 5, which is "To approve the by-law change as recommended by the Executive Committee. " Langenhahn seconded. Motion carried.

QUESTIONS AND CONCERNS: None

ADJOURNMENT: *Langenhahn moved to adjourn. Simon seconded. Motion carried. The meeting adjourned at 9:40 a.m.*

NORTH CENTRAL WI WORKFORCE DEVELOPMENT BOARD LOCAL ELECTED OFFICIALS JOINT
MEETING

December 15, 2005

Northcentral Technical College, 1000 W Campus Dr, Rm. E 101-102, Wausau, WI

WDB MEMBERS PRESENT: Steve Agnoli, John Botticelli, Marcia Christiansen for herself (by phone), Marcia Christiansen as proxy for Charmaine Prewitt, Kim DuBois, Lloyd Godell, Nadine Grusnick, Cindy Kiesling for herself, Cindy Kiesling as proxy for Joe Kinsella, Mark Kramer, Kyle Gruening as alternate for Adrian Lorbetske (by phone), Jan McCarron, Jim McNett (by phone), Phil Mendham, Carolyn Michalski for herself, Carolyn Michalski as proxy for Ron Schnyder, Kim Pomeroy, Carolynne Quigley (by phone), Connie Willfahrt, Tom Younger for himself and Tom Younger as proxy for Tari Jahns

WDB MEMBERS ABSENT: Sam Cooper (unexcused), Dana Jackson (excused), Jeff Landin (unexcused), Kent Olson (excused), Lisa Peterson (excused), Ann Williams (excused), and Peter Yang (excused)

LEOs PRESENT: Erhard Huettl for himself, Erhard Huettl as proxy for Cindy Loken, Ken Josephson, Keith Langenhahn, E. Richard Simon and Andrew Smith (by phone)

LEOs ABSENT: Michael Klimoski (excused), Richard Purcell (unexcused), and Charles Rayala, Jr. (excused)

WDB STAFF PRESENT: Sally Cutler, Judy Winkler, Jane Spencer, Peggy Bortz (by phone)
and Dave Eckmann

OTHERS PRESENT: Dorothy Miller/WI DWD DWS Job Service; Mary Lontkowski/Marathon County Dept of E&T, Greg Grinhaus/Wood Co DSS/PAW, Vickie Lock/MSTC and Rene Daniels/U.S. Rep Obey's Office

CALL TO ORDER: Michalski called the meeting to order about 9:35 A.M. and announced one alternate Gruening for Lorbetske and four proxies Kiesling for Kinsella, Christiansen for Prewitt, Michalski for Schnyder and Younger for Jahns for the meeting.

APPROVAL OF 09/22/05 WDB / LEO MEETING MINUTES: *Kiesling moved to approve the September 22, 2005 WDB / LEO meeting minutes. Younger seconded. Motion carried.*

ANNOUNCEMENTS FROM THE CLEO: Huettl announced one proxy which is Huettl for Loken.

The LEO's met prior to the Plenary meeting and they approved two new board members who are Kim Pomeroy who represents DVR and Roseann Hoffman who represents Hoffman CPA.

ANNOUNCEMENTS FROM THE CHAIR AND EXECUTIVE DIRECTOR: Cutler gave this combined report in the absence of the Chair. Cutler announced that the mileage rate starting 1/1/06 will be 44.5 cents a mile. Cutler also announced that Cindy Kiesling's Dislocated Worker Program has received additional funding for a Special Response grant. Cutler also announced that we have received \$13,569.00 as a State Performance Incentive Award from PY 04. Cutler noted that on page 9 of the meeting packet was an article about Kretz Lumber.

SECRETARY / TREASURER'S REPORT: Christiansen gave the Secretary/ Treasurer's report. She referred to page 15 in the meeting packet as the revenue page. She also said that the audit was completed and the auditor will be at the next Executive Committee meeting in January 2006. The reporting process is still moving from a cash basis to an accrual basis.

Grusnick moved to approve the Secretary / Treasurer's Report. Pomeroy seconded. Motion carried.

BOARD MEMBERSHIP REPORT: Cutler noted that two new board members have been approved who are Roseann Hoffman from Langlade County who represents Hoffman CPA and Kim Pomeroy from DVR who is the new District Director for WDA 6 for the past six months already. The board has to be recertified by February 3, 2006.

COMMITTEE REPORTS: Workforce Systems Committee Report - Polivka: Cutler gave the Workforce Systems Committee report, and talked about the "Performance Score Card 2005 IV Quarter" document and the "WDB #6 County Poverty Statistics" document. Cutler also talked about the Jobnet Touchscreen Document that changes may occur in that report because it doesn't include anyone who uses the Jobnet through the internet. Cutler mentioned the Jake3 was a collaboration of three partners. A new site called WorkNet is available now through DWD and people are impressed with it and it has easy access for consumers and businesses.

One-Stop Operator Committee Report - Miller: Miller gave the One-Stop Operator Committee report. Miller reported that the Business Services Sub-Committee meets monthly and has started coordinating meetings with employers. The employer outreach team has been formed. The MOU for the district wide OSO is still in draft form. The three areas that have been selected for the comprehensive centers are Wausau, Rhinelander and Wisconsin Rapids. Also the satellites and the point of access sites have been chosen. The OSO is still in the process of deciding who will

be in charge of the financial management of the various sites. Younger mentioned that a 1-800 call center was still being talked about. Miller provided handouts from the Worknet system.

Program Policy Committee Report - Kinsella: Kiesling gave the Program Policy Committee report for Kinsella. Kiesling explained the handouts entitled 'WIA Policy Update 05-06 Literacy and Numeracy Gain', 'Priority of Service Policy for WIA Title 1 B Dislocated Workers and the staff credentialing document.

Kiesling also explained the handout entitled "Program Year 2004 WIA Title 1 Annual Report Performance Results". She also gave the Dislocated Workers report and explained the Youth and Adult quarterly reports too.

Youth Council Report - Peterson: Eckmann gave the Youth Council report for Peterson. Eckmann mentioned that the Youth Council has a new Chair which is Steve LaVallee. The

Youth Council is in need of recruiting new members. Penny Kuckkahn was approved to the Youth Council who represents Nicolet Area Technical College.

Communication Network Report- Agnoli: Grusnick gave the report for Agnoli. Grusnick talked about the strategic goals. She also talked about the healthcare shortage that the state needs to look at. She mentioned that Nicolet Area Technical College is doing a manufacturing study. There also was seven press releases this past year. The board will be doing the Baldrige Express survey which is a leadership survey. September is recognized as the Workforce Development month and we need ideas into the Governor earlier then last year. The current newsletter was handed out it was the tenth issue.

By-law change: Cutler talked about the change in the current by-laws which will have the Executive Committee oversee the audit and finances so we won't need another committee to do that.

CONSENT AGENDA: Kiesling moved to approve item 1 on the consent agenda: 1) 'To approve the following new board members Kim Pomeroy from DVR and Roseann Hoffman who represents Hoffman CPA" Younger seconded. Motion carried.

Willfahrt moved to approve Item 2 on the consent agenda:2) 'To approve the revised Dislocated Workers Priority of Service Policy, the following WIA policy update 'WIA Policy Update 05-06 Literacy and Numeracy Gains and the staff credentialing from the Program Policy Committee" Godell seconded. Kiesling abstained. Motion carried.

Agnoli moved to approve Item 3 on the consent agenda:3) 'To approve the addition of Penny Kuckkahn as a voting member of the NCWWDB Youth Council" DuBois seconded. Motion carried.

Kiesling moved to approve Item 4 on the consent agenda:4) 'To approve the committee membership changes which is moving Tari Jahns from the OSO Committee to the Program Policy Committee as recommended by the Executive Committee" DuBois seconded.

Motion carried.

Kramer moved to approve item 5 on the consent agenda: 5) 'To approve the by-law changes as recommended by the Executive Committee" Grusnick seconded. Motion carried.

EXECUTIVE DIRECTOR REPORT: Cutler gave a PowerPoint presentation about North Central Wisconsin Workforce Development Board's accomplishments in year 2005.

PRESENTATION - Wisconsin Manufacturing Extension Partnership- Mike Wojcicki who is the Director Investor & Partner Relations of the Wisconsin Manufacturing Extension Partnership gave a presentation on Wisconsin Manufacturing.

ADJOURNMENT: *Mendham moved to adjourn.* Godell seconded. Motion carried. The meeting adjourned at 11:35 A. M.

NEXT MEETING: Thursday, March 23,2006 9:30 am at Northcentral Technical College in Wausau.
12-15-05 ncwwdb wdb leo mins

PARKS COMMITTEE

4/11/06 – 9:00 a.m. – Room A231

The meeting is in compliance with the open meeting law.

Meeting called to order by Chairman Eggebrecht.

Roll Call: Present were Ward, Renner and Kotlowski. Excused was Rath.

Others present were Jason Jackson – General Engineering; Castle Rock Park Manager Bennett; Park Director Nickel and Petenwell Park Manager Tolley. Some of the bidders were present.

Motion by Ward/Kotlowski to approve the agenda. MC.

Communications: None

Public Participation on agenda items: None

Motion by Kotlowski/Renner to approve the minutes from the previous meeting. MC.

Committee members reports: None

Bids were opened by Jason Jackson – General Engineering for the Castle Rock Park Office & Visitors Center. All bidders had a bid bond and all noted Addendum No. 1. Bids were as follows: Precision Builders - \$214,000; D & K Builders - \$259,500; All American Lumber - \$258,000; Cardinal Construction - \$254,900 and Altman Construction - \$264,800. Motion by Renner/Kotlowski to have General Engineering review all bids and bid documents and to report back to the department with any noted discrepancy. MC.

Bids were opened and read by Jason Jackson – General Engineering for the Petenwell Park Water & Electric Distribution System. There were two bidders – Rezin Construction and Northwood Construction. Both had Bid Bonds. See Tabulation of Bids (attached). The Committee recommended that the Northwood Construction be awarded the bid, pending funding approval from Adams County Board of Supervisors.

Motion by Ward/Kotlowski that the information on the two projects be provided to the Administrator for approval of proposed funding recommended by Parks Department and final approval of the Adams County Board of Supervisors. Based on the March 2006 Financial Report, the cost to complete the Castle Rock Office Building, Phase I of Petenwell and bid documents that the total anticipated funding would be \$450,000.00 from the General Fund with payments of \$100,000 per year back to the General Fund beginning December 2007. MC.

Motion by Ward/Kotlowski to go into closed session per WI Statute 19.85(1)(e) and WI Statute 19.85(1)(g) for the purpose of discussing the investing public funds for the completion of Castle Rock Park office/visitor center and Petenwell Park electrical/water installation. The Committee will also be reviewing possible future litigation the county may be involved with. Motion carried by roll call vote, all voting yes.

Motion by Kotlowski/Renner to reconvene in open session per WI Statute 19.85(2) to take action, if any, on WI Statute 19.85(1)(e), and WI Statute 19.85(1)(g), previous discussions/reviews. Motion carried by roll call vote, all voting yes.

Equipment repairs, replacements, and/or purchases.

Boiler problems at Castle Rock Park were discussed. Two proposals were received. Steve's Plumbing - \$7,445.00 – remove present boiler and install new one. Down payment of ½ of the amount. Interest of 1 1/2 % after 30 days. Dellwood Plumbing & Heating – Repair current boiler - \$6,975.00; install new boiler - \$9,275.00.

The insurance company has been contacted and we are waiting to hear from them.

Motion by Kotlowski/Renner to go with Steve's Plumbing. MC.

Petenwell Park is in need of a new lawn mower. Motion by Eggebrecht/Kotlowski to replace the JD445 and the JD935 with JD2305 complete utility tractor both with mower decks and one loader/bagger system and brush mower. Cost would be approximately \$6,100 per year for five years. MC

Special user requests.

Motion by Kotlowski/Renner to approve a fund raiser by the Salvation Army on July 30th at Castle Rock Park. MC.

Motion by Kotlowski/Renner to approve vouchers as presented and forward to Finance Committee. MC.

Motion by Renner/Kotlowski to adjourn. MC.

Respectfully submitted,

Bev Ward, Acting Secretary

Personnel Committee Minutes
Wednesday, April 5, 2006
4:00 p.m. - Conference Room A260

Meeting called to order by Chairman Al Sebastiani. Members present were: Fran Dehmlow, Joyce Kirslenlohr, Bev Ward, Bob Eggebrecht, Larry Babcock and Al Sebastiani. Dave Grabarski excused. Also present were: John Keuler, Administrator, Kevin Kniess, Corporation Counsel/Personnel Director, Attorney Jim Macy, and Myrna Diemert, Solid Waste Director.

Motion by Eggebrecht/Dehmlow to convene in closed session per § 19.85(1)(f) & 19.85(1)(c), Wis. Stats., to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and for mediation on the collective bargaining agreement with Operating Engineers Union Local 139. Motion carried unanimously by voice roll call vote. Motion by Ward/Dehmlow to adjourn. Motion carried.

Respectfully submitted,

Kevin R. Kniess, Corporation Counsel/Personnel Director

ADAMS COUNTY PLANNING & ZONING COMMITTEE

MEETING: April 5, 2006 at 9:00 A.M.

ROOM A260 – COURTHOUSE

FRIENDSHIP, WISCONSIN

At 9:00 A.M. Al Sebastiani, Chairman, called the Adams County Planning and Zoning Committee meeting to order with the following members present: David Grabarski, Vice-Chairman; Robert Dixon, Secretary; Dean Morgan; Sylvia Breene; Jim Legreid and Mike Keckeisen. Others present were: Phil McLaughlin, Zoning Administrator; Diane Kopitzke, Recording Secretary and Gregory Rhinehart, County Surveyor; and Terry Anderson, Adam Grosz and John Frantz, Town of Rome.

Public Hearings were held for the following. Woods & Water Development, LLC – Rezoning Request from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance on a portion of property (20 acres) for residential use located in the SE 1/4, SW 1/4, and the W 1/2, SW 1/4, SE 1/4, Section 31, Township 18 North, Range 7 East, Town of Richfield, Adams County, Wisconsin. **(Please note: Portions of this property are located in a Conservancy/Shoreland-Wetland District of the Adams County Shoreland Protection Ordinance).** Robert Dixon made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Sylvia Breene seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Chicago Forty, Inc – Rezoning Request from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance for future potential development on property (39.910 acres) known as Lot #1, C.S.M. #3889, in the NW 1/4, NE 1/4, Section 15, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin. Jim Legreid made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. David Grabarski seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Chris Rhinehart – Rezoning Request from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District of the Adams County Zoning Ordinance on a portion of property (less than 5 acres subject to soil tests and survey) located in the NW 1/4, NW 1/4, Section 32, Township 16 North, Range 6 East, Town of Easton, Adams County, Wisconsin. David Grabarski made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Sylvia Breene seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Gary C., Gene & Wayne Klicko – Rezoning Request from an A-1 District to an A-3 District of the Adams County Zoning Ordinance on a portion of property (19 acres) for a residence and farm buildings to become conforming located in the NW 1/4, SE 1/4, Section 28, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin. Robert Dixon made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Mike Keckeisen seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Harold & Lois Babcock – Rezoning Request from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District of the Adams County Zoning Ordinance on a portion of property (2 acres) to become conforming on property located at 1176 State Road 82, in the SW 1/4, SW 1/4, Section 17, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin. **(Please note: The remainder**

ADAMS COUNTY PLANNING & ZONING COMMITTEE

MONTHLY MEETING: APRIL 5, 2006

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of the acreage will be transferred to their son so that he will have approximately 37 acres). Jim Legreid made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Sylvia Breene seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Margarita & Michael W. Dochnahl – Rezoning Request from an A-1 Exclusive Agricultural District to an R-2 Rural Residential District of the Adams County Zoning Ordinance on a portion of property (4 acres) to split off the residence and leave the remainder of the property A-1 located at 1004 Fur Avenue, in the SE 1/4, SE 1/4, Section 28, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin. Jim Legreid made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Motion dies for lack of a second. Mike Keckeisen made a motion to recommend denial of the zoning change, on the above-described property, to the County

Board for final action. Dean Morgan seconded the motion. Roll Call Vote: 6-Yes. 1-No (Legreid). Motion carried. The reasons for denying the request are as follows: Objection from the Town Board of Springville because it did not follow their proposed Comprehensive Plan and the petitioner knew the zoning of the parcel when they purchased the property. Merle D & Colleen G. Beard – Rezoning Request from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District of the Adams County Zoning Ordinance to make the 1.13 acre parcel conforming on property located at 4195 6th Lane, known as Lot #7 and the South 10 feet of Lot #6, C.S.M. #1241, in Part of the SW 1/4, SW 1/4, Section 31, Township 14 North, Range 7 East, Town of Dell Prairie, Adams County, Wisconsin. Robert Dixon made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. David Grabarski seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Duane H. & Judith K. Richter – Rezoning Request on a 7.678 acre parcel from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District and an R-1 Single Family Residential District of the Adams County Zoning Ordinance to make two conforming lots on property located at 3606 State Highway 13, known as Lot #1, C.S.M. #521, in Part of Government Lot #3, Section 6, Township 14 North, Range 6 East, Town of Dell Prairie, Adams County, Wisconsin. David Grabarski made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Mike Keckeisen seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

The Adams County Planning & Zoning Committee contemplates a site visit if necessary.

9:10 A.M.: Terry Anderson, Adam Grosz and John Frantz, Town of Rome, joined meeting.

10:04 A.M.: John Pavelec, Chairman, Town of Preston joined meeting.

David Grabarski made a motion to take a short recess. Jim Legreid seconded the motion. All in favor. Motion carried.

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RECESSED: 10:15 A.M.

RECONVENED: 10:25 A.M.

Gregory Rhinehart, County Surveyor, presented the Surveyor's Report for the month of March 2006 for the Committee's review. Gregory Rhinehart submitted one voucher for the Committee's signature before submitting to Finance Committee. David Grabarski made a motion to accept the Surveyor's report as presented and submit the signed voucher to the Finance Committee. Sylvia Breene seconded the motion. All in favor. Motion carried.

10:28 A.M.: Greg Rhinehart left meeting.

Mike Keckeisen made a motion to deviate from the agenda and hear items #6, 9 and 10. Robert Dixon seconded the motion. All in favor. Motion carried.

Resolution to address the issue of incorrect addresses in the Town of Preston and who will pay the costs to correct them: Phil McLaughlin led the discussion, with input from John Pavelec, Chairman, Town of Preston. There are thirty-eight fire signs and seven street signs involved. John Pavelec was in agreement that the Town of Preston will put up the new signs. Questions in regard to this matter were asked and couldn't be answered so David Grabarski made a motion to postpone this matter until next month, when Sue Theisen could be present to provide further information to any unanswered questions. Jim Legreid seconded the motion. All in favor. Motion carried.

Discuss Road Naming and Building Number Ordinance: Phil McLaughlin led the discussion in regard to this matter, with input from Terry Anderson, John Frantz and Adam Grosz. Terry Anderson stated that Rome was told not to appoint a fire number until a driveway was designated on a property. John Frantz stated that not having an address

before a driveway was designated has an impact on emergency situations such as construction crews clearing property and an accident occurs. Discussion was held in regard to the issuance of an address before a designated driveway was installed and if it had to be changed the Town would absorb the costs. David Grabarski made a motion to postpone this matter until next month so that Sue Theisen could be present. Jim Legreid seconded the motion. All in favor. Motion carried. Notification will be sent to Terry Anderson, Clerk, Town of Rome and John Pavelec, Chairman, Town of Preston of the next meeting.

11:30 A.M.: Gene Mucciolo joined meeting.

Discussion with Gene Mucciolo regarding Software for the Planning and Zoning Department: Phil led the discussion, with input from Diane Kopitzke. Phil McLaughlin stated that the monies

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that were submitted to MSA have been refunded and deposited in the Computer Account for Planning and Zoning. Gene Mucciolo had been working on the Software for the Department but now the Planning and Zoning Department will have to start over. Gene Mucciolo stated that there is a possibility that he could provide software similar to what Novalis could offer. Robert Dixon made a motion authorizing Phil McLaughlin to look into Software for the Planning and Zoning Department. Dean Morgan seconded the motion. All in favor. Motion carried.

11:45 A.M.: Geno Mucciolo left meeting.

Phil McLaughlin presented the minutes from the March 2006 meeting of the Adams County Planning & Zoning Committee for review. David Grabarski made a motion to accept the minutes as presented. Sylvia Breene seconded the motion. All in favor. Motion carried

Phil McLaughlin presented the Financial Report for the month of March 2006 to the Committee for review, with input from Diane Kopitzke. Mike Keckeisen a motion to accept the Financial Report as presented. Sylvia Breene seconded the motion. All in favor. Motion carried.

Vouchers were presented and signed. Mike Keckeisen made a motion to submit the signed vouchers to the Finance Committee for their review. Sylvia Breene seconded the motion. All in favor. Motion carried.

Discussion on improperly zoned parcels in the Towns under Adams County Comprehensive Zoning: Phil McLaughlin led the discussion stating that he was looking for input from the Committee to resolve this matter. Phil McLaughlin's last proposals were to create another Agricultural District for 15 acres as well as having North Central Wisconsin Regional Planning Commission create new maps for the Town's by acreage only. These maps would be presented to the Town's at their next Town Board meetings for their input. David Grabarski made a motion authorizing Phil McLaughlin to proceed in getting the improperly zoned parcels for the Towns under Adams County Comprehensive Zoning fixed. Sylvia Breene seconded the motion. All in favor. Motion carried.

Discussion on the ATCP 51 Administrative Rule that relates to the siting and expansion of large livestock facilities and a Resolution to extend the Ordinance Update Deadline: Phil McLaughlin led the discussion stating this Administrative Rule goes into effect May 1, 2006 for large businesses and effective July 1, 2006 for other businesses. The proposed Resolution will provide Adams County a six-month extension granted by ATCP 51 to incorporate the state standards into existing local ordinances. Mike Keckeisen made a motion to sign the Resolution and authorizing Phil McLaughlin to proceed in obtaining information in regard to this matter. Dean Morgan seconded the motion. All in favor. Motion carried.

ADAMS COUNTY PLANNING & ZONING COMMITTEE

Discussion on Building Inspector Advertising costs: Phil McLaughlin led the discussion, with input from Diane Kopitzke. It was stated that the department should have some say in the amount spent for advertising when it has to come out of the department's operating expenses. The Committee recommended that advertising expenses should be discussed with the department before submittal of advertising.

Correspondence: Steve Prindle led a discussion in regard to the form letter that the Planning & Zoning Department sends out to property owners for maintenance of their septic systems. Steve Prindle further stated that he thought the wording First and Final Notice was offensive. Phil McLaughlin stated that this wording seemed to get the property owners attention and there were less citations issued. It was the consensus of the Committee to leave the wording as it is.

12:10 P.M.: Kevin Kneiss, Corporation Counsel, joined meeting

Sylvia Breene made a motion to convene into closed session per Section 19.85(g) of the Wisconsin Statutes. David Grabarski seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

Mike Keckeisen made a motion recess and reconvene into open session under Section 19.85(2) of the Wisconsin Statutes. Robert Dixon seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

David Grabarski made a motion to adjourn until Wednesday, May 3, 2006 at 9:00 A.M. for the next monthly meeting of the Adams County Planning and Zoning Committee. Jim Legreid seconded the motion. All in favor. Motion carried.

ADJOURNED: 12:40 P.M.

Alfred Sebastiani, Chairman

David Grabarski, Vice-Chairman

James Legreid

Dean Morgan

Sylvia Breene

Mike Keckeisen

Robert Dixon, Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Property Committee
March 28, 2006

The meeting was properly announced. The group met at the Treasurer's office.

Fran Dehmlow called the meeting to order at 9:00 a.m. Committee members present were Cynthia Loken, and Mike Keckeisen. Al Sebastiani sat in for Dean Morgan. Charlie Rath was excused. Mary Ann Bays was present also.

Motion by Sebastiani / Keckeisen to approve the agenda of March 28, 2006. Motion carried.

The group left the courthouse and viewed tax-deeded properties in the southern portion of the county.

Adjourn Motion by Keckeisen / Sebastiani to adjourn. Motion carried.

Cynthia Loken

Cynthia Loken

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Property Committee
March 31, 2006

The meeting was properly announced. The group met at the Treasurer's office.

Fran Dehmlow called the meeting to order at 9:00 a.m. Committee members present were Cynthia Loken, and Mike Keckeisen. Al Sebastiani sat in for Dean Morgan. Charlie Rath was excused. Mary Ann Bays was present also.

Motion by Sebastiani / Keckeisen to approve the agenda of March 31, 2006. Motion carried.

The group left the courthouse and viewed tax-deeded properties in the northern portion of the county.

Adjourn Motion by Keckeisen / Sebastiani to adjourn. Motion carried.

Cynthia Loken

Cynthia Loken

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Property Committee
Property Room
April 13, 2006

The meeting was properly announced.

Fran Dehmlow called the meeting to order at 9:30 a.m. Committee members present were Cynthia Loken, and Mike Keckeisen. Al Sebastiani sat in for Dean Morgan. Charlie Rath was excused. Tracy Hamman, Bill Runnels, Edie Felts-Podoll, Myrna Diemert and Mary Ann Bays were also present.

Motion by Sebastiani / Keckeisen to approve the agenda of April 13, 2006. Motion carried.

Motion by Keckeisen / Sebastiani to approve the minutes of March 20, 28 and 31, 2006. Motion carried.

Correspondence The notice concerning the upcoming Clean Sweep event was read and discussed.

Public Participation none

Report from County Treasurer Mary Ann presented a sealed bid for tax-deeded property.

Motion by Keckeisen / Sebastiani to accept the bid for parcel #53, subject to final review by the County Treasurer and clearance of the check. Motion carried.

Corporation Counsel Kevin was not present for the meeting today

Signage An employee of the Highway Department was present to show the various signs that can be made by their shop. Edie and the others at the Community Center would like to get signs made and installed in their respective areas.

Motion by Loken / Keckeisen to proceed with the sign project for the Community Center by ordering them from the Highway Department. Motion carried.

Community Center Use Policy The main concern is long term use. This and other areas will be on a future agenda.

Gazebo Project No action taken.

Myrna Diemert to discuss Maintenance Contract for Wellhouse Myrna had correspondence from UNITED Liquid Waste Recycling, Inc. of Clyman, WI, outlining a five-year plan for maintaining the Fire Protection Pond. This should be reviewed by Kevin Kneiss.

Motion by Keckeisen / Sebastiani to approve the plan, contingent upon approval of Corporation Counsel. Motion carried.

Janitorial, Maintenance items Six sealed bids were opened for the boiler replacement. Wisconsin Mechanical Inc. of Clintonville was the low bidder. Ayers will review the bid and based on their recommendation the project will be brought to the full County Board as a resolution.

Three proposals were received for repairing the damage to a building at the Fairgrounds caused by a fallen tree.

Motion by Keckeisen / Loken to proceed with repairs to the damaged building by going with Gavanaugh Enterprises, expecting the work to be complete by July 10, 2006. Motion carried.

Future agenda items Gazebo project, Old Farmers lease, Community Center policy

Vouchers Motion by Keckeisen / Loken to approve vouchers and forward to Finance for payment. Motion carried.

Set next meeting date The Property Committee will meet April 27 at 9:30 a.m. in the Property Room.

Adjourn Motion by Loken / Keckeisen to adjourn. Motion carried.

Cynthia Loken

Cynthia Loken

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

DATE: April 12, 2006

TIME: 9:00am

PLACE: A260

Review Committee Minutes

1. Was the meeting properly announced? Yes
2. Roll Call, Joyce Kirslenlohr, Jerry Kotlowski, Karl Klingforth present, Cynthia Loken, Charles Rath absent excused. Others present John Keuler, Elizabeth Rockwell, David July, Kevin Kniess, Gene Mucciolo, Dawn McGhee.
3. Approve the Agenda. Motion to approve agenda presented by Jerry Kotlowski, second by Karl Klingforth. Motion carried.

4. Approve Minutes of March 8, 2006 meetings. Motion to approve minutes presented by Karl Klingforth, second by Jerry Kotlowski. Motion carried
5. Public Participation. None
6. Communications –Meet with Department Heads - Items for discussion
 - a. Project Updates – IS Manager
 - i. Parks – Still tweaking the systems, fewer problems, everything is running.
 - ii. Sheriff's Dept - Spillman Resolution – discussion of project time frame, responsibility of financial items listed, authority of committee to sponsor resolution. Motion to approve resolution for Spillman Project and send to full County Board presented by Karl Klingforth, second by Jerry Kotlowski. Motion carried
 - iii. Solid Waste –Gene Mucciolo, discussion, find tuning of contract with vendor. Money budgeted in 2005 for software carried over.
 - b. Credit Card update – GPS Rep – Andy Brannon could not attend, overview of actions taken, meetings attended. Information from Gene Mucciolo on web based transactions.
 - c. Purchases
 - i. 10 Replacement Computers. Motion to approve purchase of 10 replacement PC not to exceed current state contract pricing presented by Jerry Kotlowski, second by Karl Klingforth. Motion carried.
 - d. GIPAW General Meeting – April 20, 2006, Waupaca. Motion to approve attendance for MIS Manager presented by Karl Klingforth, second by Jerry Kotlowski. Motion carried
 - e. Interview Committee for New Hire. Motion that panel to review applications and interview for Computer Support Specialist should contain the following persons; John Keuler, County Administrator, Kevin Kniess, Personnel Director/Corp Counsel, MIS Manager Dawn McGhee, and County Board Supervisor and current Review Committee member Cynthia Loken presented by Karl Klingforth, second by Jerry Kotlowski. Motion carried.

Motion to recess presented by Karl Klingforth, second by Jerry Kotlowski. Motion carried.

Motion to resume presented by Jerry Kotlowski, second by Karl Klingforth. Motion carried.

Motion to rescind resolution previously approved in agenda item 6.a.ii, items covered in resolution where already approved by county board resolution 12-182-2005, presented by Karl Klingforth, second by Jerry Kotlowski. Motion approved.

- 7. Review cell phone bills. Motion to approve cell phone bills presented by Jerry Kotlowski, second by Karl Klingforth. Motion carried
- 8. Review cell phone requests. None
- 9. Financial Voucher approval. Motion to approve financial report and vouchers and send to finance for approval presented by Karl Klingforth, second by Jerry Kotlowski. Motion carried
- 10. Identify items for next months agenda. Items identified, Projects; Parks, Sheriffs, Solid Waste, Credit Card Update, and other standard agenda items.
- 11. Set next meeting date
- 12. Adjournment. Motion to adjourn till May 10, 2006, 9:00am, A160 presented by Jerry Kotlowski, second by Karl Klingforth. Motion carried.

Respectfully Submitted,

Dawn McGhee

For Joyce Kirslenlohr, Committee Chair

For Cynthia Loken, Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY SOLID WASTE COMMITTEE

Wednesday, April 12, 2006, 7:00 PM

MEMBERS PRESENT: Florence Johnson, Vice-Chair
Robert Dixon
Karl Klingforth
David Renner

OTHERS PRESENT: Myrna Diemert, Director
Hank Strohmeyer, Foreman
Steve Bischoff, Ayres Associates
Everett Johnson

MEMBERS EXCUSED: Dave Grabarski, Chair

The meeting of the Adams County Solid Waste Department was called to order by the Vice-Chair, Florence Johnson, at 7:00 P.M.. The meeting was properly announced. Roll call: Four Committee members present. One excused. ***Motion by Klingforth, second by Dixon, to approve the agenda as printed. All in favor. Motion carried.***

MINUTES: ***Motion by Renner, second by Klingforth, to approve the minutes of the March 8, 2006 Open Session as presented. All in favor. Motion carried.***

PUBLIC PARTICIPATION: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There were no communications or correspondence to present to the Committee. Ms. Diemert announced that she bought a business in town but this will not affect her current position.

FINANCIAL REPORT/BUDGET REVIEW/FRIDAY CHECK APPROVALS: Ms. Diemert next presented and reviewed the March 2006 Financial Report and Friday check for Midwest Equipment Sales. ***Motion by Klingforth, second by Dixon, to approve the March 2006 Financial Report and one Friday check as presented. All in favor. Motion carried.***

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report for March/April 2006 (see attached copy) and discussion was held. ***Motion by Dixon, second by Renner, to approve the Site Report as presented. All in favor. Motion carried.***

DISCUSSION OF OFFICE STAFFING & CREATION OF POSITION: Ms. Diemert updated the Committee on the progress of the position. Corporation Counsel and the County Administrator are currently reviewing the revised job description and organizational flow chart that they asked for at the last meeting. We hope to take this to County Board in May since the April meeting is reorganization.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert stated that she approved two employees to attend a Tire Service & Truck Tire Care & Maintenance class at Portage. This was a free training course.

APPROVAL OF REI GRANT PARTNER AGREEMENT: Ms. Diemert presented an agreement with Jackson County & Vernon County to participate in a regional education program with Midwest Recycling. By forming a regional program we will receive a reduced rate. Dean Swenson from Midwest Recycling is already scheduled to give a presentation on recycling at the AF Middle School for Earth Week. ***Motion by Klingforth, second by Renner, to approve the REI Agreement with Jackson and Vernon Counties. All in favor. Motion carried.***

VOUCHERS: The vouchers were presented to the Committee and signed. ***Motion by Renner, second by Dixon, to approve the vouchers. They have already been approved by Finance Committee. All in favor. Motion carried.***

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: Ms Diemert stated she had no new agenda items at this time. She also thanked Karl Klingforth for his support and expertise on the Solid Waste Committee and wished him luck in the future.

NEXT MEETING AND ADJOURN: *Motion by Dixon, second by Renner, to adjourn until the regular meeting scheduled for Wednesday, May 10, 2006 at 7:00 P.M.. All in favor. Motion carried.* Meeting adjourned at 8:15 P.M..

Dave Grabarski, Chair

Florence Johnson, Vice-Chair

Bob Dixon

Karl Klingforth

David Renner

SITE REPORT

April 12, 2006

SOLID WASTE DEPARTMENT

TIPPAGE REPORT: 1,834,600 lbs of garbage were brought in which is the third highest amount ever brought into the landfill for March. This is over approximately 542 tons less than last year. A review of the records show that 512 tons less was brought in from Northern Bay which makes up most of the difference. Last year at this time they were in full construction of their condos. The loss of Dell Prairie's waste also makes up most of the balance of the lost tippage.

There were 10 new over-the-scale customers during the month and is typical for this time of year. (Minimum of \$600 annual revenues if these new customers use the facility one time per month with minimum weight). Since April 1, 1998 we have had 3,357 new customers over the scale.

MEETINGS/SEMINARS/TRAININGS/CONFERENCES: Attended County Board on Tuesday, March 21, 2006.

Attend Department Head meeting on March 23, 2006.

Attended Union Negotiations on Wednesday, April 5th at 4:00 PM.

Participated in conference calls on March 21st and April 10th with other County Landfill operators and Professor Razvi from UW Stevens Point regarding strategy on AB798 which is the increased recycling surcharge fee being discussed in the Legislature. This group is trying to get an exemption for small landfills.

Met with County Auditors on Wednesday, April 12th for the final 2005 department audit.

Met with Cory from IROW on April 12th for the annual review and evaluation of the recycling operation.

Was interviewed by Rene Stevens from the local newspaper regarding the Recycling Award received during the AROW/SWANA/WCSWMA conference in March.

Attended other various meetings through the month.

Will attend Student Government Day luncheon on Monday, April 24th.

Will attend County Board on Tuesday, April 18th.

Will visit the AF 7th grade classes to discuss recycling with Dean Swenson, Midwest Recycling Association. This is part of our REI joint education project with Vernon and Jackson Counties. The following day the 7th grade classes will be picking up debris and recyclables from the City park area which was coordinated with our Department for Earth Week.

Will attend Dept. Head meeting on Thursday, April 27th, 2006.

Will attend the Landfill Advisory Committee meeting on Monday, May 15th at 7:00 PM at the Strongs Prairie Town Hall. We did get special permission for the City of Wisconsin Dells to bring in three loads of garbage. The Columbia County facility had a fire and will be out of service until further notice. This was an emergency approval from the Town and will not set any precedence in the future regarding taking out-of-county waste being brought in.

SITE/EQUIPMENT IMPROVEMENTS: Normal maintenance and repairs were performed during the month. Hank has been working on conveyors for the glass crushing operation. The conveyors were purchased through Federal Property.

INSPECTIONS: No inspections were performed during the month.

LOSS CONTROL/SAFETY/STAFF ISSUES: Performed various daily office management and personnel duties including accident reports for minor injuries to employees. There were no other major injuries reported.

A safety/staff meeting was held on March 17, 2006. Safety items discussed at this meeting were: Working with Metal Working Fluids, Uniformed Services Employment & Reemployment Rights Act (USERRA), proper employee absence reporting and road atlas maps usage.

Director and Loss Control staff attended ICS 300 trainings on March 2, March 9, March 23rd and March 30th at MSTC. Certificates were received. ICS 400 classes will begin in the near future. This will be another 16 hours of classes per employee for certification.

Director also completed and received certification in the IS-00800 National Response Plan. This was done on-line.

Arranged for one employee to have random drug testing for CDL.

Submitted the DNR Recycling Fee and License Fee Surcharge Report and Invoice for the 1st quarter 2006.

Submitted and received DNR MRF Self-Certification and approval. This allows us to continued operating our recycling processing building and continue to be eligible for grants.

Submitted and received the Multiple Trip Permit to the WI Dept of Transportation.

Arranged for the underground fuel tank monitoring system maintenance for 2006 as well as the cathodic protection testing that is required by DATCP.

No other significant loss control/safety issues were seen this month.

Received a complaint from a citizen regarding possible vehicle damage allegedly caused during the pickup of their recyclables at a local business. The customer was referred to Corporation Counsel.

Received a complaint from a neighbor regarding a tree on the fence at the Salt Shed property. The landowner thought the chain link fence was on their property. This was referred to the Highway.

Met with DNR warden regarding an open burning education program.

Arranged for two employees to get approvals for entrance to FCI for maintenance and service on the garbage compactor.

MSA performed the mandatory groundwater monitoring on March 8, 2006.

***See Site Improvements section for more Loss Control/Safety Issues**

INDUSTRIAL PARK: Regular weekly maintenance continues on the wellhouse pumping system and no problems or defects were identified during these weekly inspections.

Will meet with Property Committee on Thursday, April 13th to discuss maintenance contract for the wellhouse.

ADMINISTRATIVE PROJECTS: During the month of March/April the Director performed the following duties: Arranged shipments of tires, baled recyclables, tin, fluorescent light bulbs, corrugated, appliances, and scrap metals as needed.

Continued to work with Alliant Energy and Ken Weis Electric on the new transformers and wiring on the electrical at the landfill. This is required due to safety issues and the mandatory switch from ACEC to Alliant Energy for the three-phase power.

Continued to coordinate new curbside and residential route customer orders. We had 12 new customers since the last report that adds \$2,604 in annual revenues to the department. Many other inquiries and order changes have been received. Ordered containers, dumpsters, signs & labels for business/residential customers as new customers sign up for the program.

Winnebago and Brown Counties toured our facility on Tuesday, March 21st. They are interested in setting up a glass recycling operation similar to ours.

Worked with the Master Gardeners for compost pick-up days on Saturday April 15th.

Met with LaCrosse County regarding the Clean Sweep to be held on June 10, 2006. An on-site visit was conducted on April 10th and they were very pleased with the layout of our facility for this event. Flyers are being handed out to all our customers and Don Genrich is coordinating the radio and newspaper advertising. Volunteers are being solicited and other arrangements are being made as needed.

A Volunteer Hold Harmless agreement was developed to be used during the Clean Sweep Event and other County events. The agreement was reviewed and approved by Corporation Counsel.

Continued to coordinating with Land Conservation to sell bagged compost at the Tree & Shrub pick-up in April. Coordinated advertising with them through their mailings. Will sell the bagged compost at the Big Flats Fire tree sale on Saturday, April 22nd as well as the Annual Tree & Shrub sale on Friday, April 28th.

Met with marketing vendors, placed ads regarding various advertisements around the county. The billboard sign at the gate will be updated to reflect the change in the Tuesday evening hours.

Received the license for the 2006 Vehicle Scale Renewal.

Submitted monthly recycling report to the City of Adams as required. Also received a one year extension on the contract for garbage and recycling collection. Our proposal to extend the existing contract included increases for cost of living, labor and fuel increases at current rates.

Received a call from a Nebraska company regarding our glass aggregate operations.

Furnished hours for W-2, Probation, Parole & Huber workers and coordinated new placements.

LANDFILL CONSTRUCTION: No new construction was performed.

MINUTES
SCLS BOARD OF TRUSTEES
April 10, 2006 -12:15 p.m.
SCLS Administration

Present: F. Cherney, R. Curtis, L. Davis-Brown, J. Hanson, J. Healy-Plotkin, Howe, T. Iaccarino, R. Keen, N. Nelson, H. O'Donnell, G. Poulson, J. Pugh, P. Townsend, J. Wheeler, K. Williams, W. Zimdars

Also Present: P. Davis, H. Moe

Absent: E. DeSmidt

Excused: T. Brown, J. Kreten, C. McGuire, T. Patton, P. AWestby

Call to Order: President J. Taft called the meeting to order at 12:15 p.m.

a. Introduction of guests/visitors and new board members: None

b. Changes/additions to the agenda: None

c. Requests to address the board: None

Minutes: T. Iaccarino moved approval of the March 13, 2006 minutes with the following corrections. The Selection Committee met, not the Selection & Personnel Committee and the board entered into closed session in accordance with State Statutes, not Statues.

R. Curtis moved to amend the selection committee's recommendation to include an initial performance evaluation at 6 months and annually thereafter for Phyllis Davis' position as System Director. J. Pugh seconded. Motion carried. R. Curtis seconded the approval of the minutes as corrected and amended. Motion carried.

Bills for Payment/Financial Statements: J. Pugh moved approval of the bills for payment in the amount of \$107,442.01. T. Iaccarino seconded. Motion carried.

President's Report:

The Cross Border Committee will meet prior to the May Board meeting at 11 a.m. The following board members are on the committee: P. Townsend, R. Curtis, J. Pugh, T. Patton, J. Wheeler, H. O'Donnell and B. Keen. An agenda will be included with the May Board packet.

Bill Zimdars was not re-elected to the Portage County Library Board and will no longer be an SCLS trustee. Bill has been a great asset to the board for 10 years and he will be missed!

The System Celebration Committee and the SCLS Foundation Committee will be meeting following the April board meeting.

Committee Reports

Personnel Committee: J. Pugh noted the committee met to discuss the position description for an Associate Director, which will be shared with member libraries and staff. Also discussed was the System Director position, goals and intentions, and the establishment of a six month review and annual review thereafter.

SCLS Foundation Report: L. Davis-Brown noted the committee discussed goals and objectives which includes the case statement. Funding recommendations included technology, SLP, and literacy in small and rural libraries. The committee is looking for "movers and shakers" in the community to serve or act as advisors.

Circulation and ILL Statistics:

System Director's Report: SB 273, known as the language bill, was passed as Act 226. Planning has begun regarding the policy implication of one of the points of the bill which allows a library to provide remote access to a library's electronic database to its residents only.

The reform bill (SB 272) has run into a bit of trouble due to a library director in SWLS who is objecting to the 20 hour per week provision.

The system annual plan was submitted on time. The audit is finished and we were pretty close to our estimates. LINK carryover was about \$2,000 less than the annual report listed and for the system it was more. The final results will be presented to the board in June.

Delivery costs and charges have been examined and we're confident things have been spread out fairly. The pilot project with the new carts is underway. It has been determined that the cost per item in delivery amounts to \$0.19.

Phyllis attended PLA in Boston and found it very valuable and energizing. The 2008 event will be held in Minneapolis and it would be great if more SCLS and library staff could attend.

There is some interest in building a new library in Rudolph, which is very close to WI Rapids. Information has been sent to specific people from the village after speaking with them, but there has not been any response from them.

The Annual Meeting will be held on May 17th at Olbrich Gardens.

Phyllis is on the LSTA Advisory Committee and will attend her first two-day meeting where the big topic of conversation will be funding for the new ILL system.

W PL will be held in WI Rapids next month.

The job description for the Associate Director position will be revised and sent to member libraries and staff for review. An advertisement for the position will be sent month.

Brodhead has two LINK connected workstations up and running to start linking their collection. And Verona is planning to be open to the public in their new building in May.

Phyllis distributed a handout of examples of services provided to SCLS libraries through the Federal Library Services and Technology Act (LSTA) and the E-Rate programs.

Information Sharing

Public Library Advisory Committee (PLAC) Report: Multitype Advisory Committee (MALC) Report:

LINK Report:

Agenda and Minutes for the above committees can be found on the web at:

<http://www.scls.info/committees/index.html>

Other Business:

Fitchburg is working toward building a library. A library board has been formed and meetings are being held to discuss a referendum

K. Williams thanked Bill Zimdars for his dedicated and creative service to the SCLS Board over the past 10 years. He will be missed!

M. Howe noted he could not find MPL's hours on their website. B. Dimick will look into it.

J. Taft briefly discussed the Patriot Act and the significance of the amendments made by Congress.

Meeting adjourned at 1 :00 p.m. H. Moe, Recorder

System Director's Report

April 2006

Reports and Libraries:

Libraries are not what they used to be. They're more - and better." So begins the first-ever annual report on the "State of America's Libraries" released earlier this month by the American Library Association. The report is based on a survey conducted by an independent firm (KRC Research) that looked at citizens' opinions about, support for and use of libraries in America. Though libraries are struggling with political and budgetary challenges, large numbers of Americans continue to use and support them. Eighty-nine percent of Americans surveyed early this year reported being satisfied with their public libraries. Most agreed that public libraries are under-funded and need more support. A copy of this very readable 13-page report can be found at www.ala.org/2006state.

"The Engaged Library: Chicago Stories of Community Building," is a colorful and enlightening report produced in late 2005 by the Urban Library Council. Researchers from the Asset-Based Community Development Institute at Northwestern University investigated the role of libraries in neighborhoods by visiting several branches of the Chicago Public Library. "This report illustrates a variety of ways local libraries contribute to community development, looking at multiple layers of involvement: individual, voluntary associations, institutions, economy, place, and, importantly, the stories they tell about themselves in their communities." Though based in a very urban area, the lessons learned and the toolkit included could be useful to any library. In fact, it fits well with the theme of our 2006 Annual Membership meeting, which is "libraries as essential services." You can find the full report at: <http://www.urbanlibraries.org/publications/details.html>

And another report that will be of interest to libraries in Wisconsin should be available in the next year or so. In April, the Wisconsin Library Services and Technology Act (LSTA) Advisory Committee recommended allocating \$50,000 for an Economic Impact Study of Libraries in Wisconsin. Studies from other states showing a \$4 to \$6 return each for every \$1 invested in public libraries have been cited in the Wisconsin Library Association's Campaign for public libraries, but having our own data should be even better. The Wisconsin Library Association Foundation has pledged about \$30,000 to support this study.

Library News

On April 24th, SCLS staff Mark Ibach and Stef Morrill arranged for Chief Justice Shirley Abrahamson to "ask the first question" at a media event to kick off the AskAway Day for our virtual reference service www.askaway.info. Though SCLS introduced and announced the service two years ago, our name, logo and tag line were adopted for the expansion of the service statewide in Wisconsin and Illinois. There was brief coverage on Madison's WISC-1V (Channel 3) news

and we are expecting some newspaper coverage soon as well. By all accounts, Chief Justice Abrahamson was very enthusiastic and quotable.

At the Joint Technology Committee on April 25th, Madison staff reported that historical city directories from Madison and plat books from Columbia, Dane, Portage and Wood County libraries participating with Madison Public Library in a 2006 LSTA Grant are now available online through the UW Digital Collections Center. All titles are fully searchable and images can be enlarged for easier viewing. You can find information about this collection at:

<http://www.madisonpubliclibrary.org/history/citydirectories.html>

It is Wednesday on the last week of April as I write this. Today we heard about another possible problem with getting SB 272 passed in this session. Tomorrow evening I get to go with Deb Haeffner, our Building and Design Consultant, to Verona for a "sneak peak" at their new building. Next week many member library and SCLS staff members will be spending a few days at the Wisconsin Association of Public Libraries conference hosted this year by McMillan Library in Wisconsin Rapids. So, I'll have a lot more to tell you about at the board meeting in May.

See you on the 8th! Phyllis

SOUTH CENTRAL LIBRARY SYSTEM

Circulation and ILL Statistics

March 2006

	*2005 Population	2005 Circulation	**2005 Collection	2005 Annual Expenditures	Same Mo. Circ. 2005	Current Mo. Circ.	Mo. ILL Borrowed	Mo. ILL Loaned	YTD Circ. 2006
ADAMS									
Adams Cty	18,263	89,633	30,503	307,102	8,460	8,870	2,986	3,428	26,029
Rome	2,944	23,070	16,772	102,563	1,805	1,877	60	3	5,940
TOTAL	21,207	112,703	47,275	409,665	10,265	10,747	3,046	3,431	31,969
COLUMBIA									
Cambria	779	24,812	8,857	80,976	1,948	2,150	1,163	583	5,726
Columbus	4,748	87,533	36,691	289,568	7,327	8,709	2,205	4,033	23,188
Lodi	2,968	94,660	28,718	234,801	8,385	8,996	3,033	2,643	25,315
Pardeeville	2,074	46,662	22,521	150,905	3,933	4,058	1,523	2,022	11,886
Portage	9,981	222,196	68,553	520,483	20,829	21,469	6,741	5,353	61,003
Poynette	2,496	53,579	20,035	102,390	4,749	5,096	1,341	1,982	13,432
Rio	987	34,425	25,335	117,710	2,879	3,198	162	-	9,051
Wis. Dells	2,465	75,461	39,470	306,156	7,142	7,759	3,321	2,488	21,599
Wycocena		1,737	4,317	56,544	119	233	90	492	233
Other Cty	28,065								
TOTAL	54,563	641,065	254,497	1,859,533	57,311	61,668	19,579	19,596	171,433
DANE									
Belleville	2,089	62,365	26,642	175,095	5,075	6,330	1,793	3,670	16,797
Black Earth	1,321	39,524	19,615	97,179	3,530	3,784	1,260	2,155	10,446
Cambridge	1,219	51,134	23,084	126,512	4,167	4,939	2,050	1,946	14,036
Cross Plains	3,452	81,215	38,383	283,471	6,488	7,240	2,356	3,631	19,652
Deerfield	2,109	49,352	20,176	139,147	5,037	4,691	2,408	2,257	12,711
DeForest	8,288	337,528	72,854	625,597	28,925	31,300	6,437	10,680	87,648
Marshall	3,613	55,687	26,865	161,497	5,587	5,216	1,787	3,037	14,451
Mazomanie	1,558	34,234	18,131	106,876	3,018	3,416	1,471	2,217	8,905
McFarland	7,179	144,347	47,966	341,214	13,446	17,040	4,039	6,370	49,077
Middleton	16,760	612,406	94,182	1,304,240	53,913	58,891	15,974	15,009	166,620
Monona	8,061	253,410	70,155	552,534	24,091	23,852	6,099	9,534	67,485
Mt. Horeb	6,378	203,277	46,740	555,414	20,239	19,229	7,190	5,400	51,309
Oregon	8,279	238,506	62,565	447,439	22,144	22,825	7,220	5,608	63,141
Stoughton	12,753	254,746	70,235	650,902	23,133	24,270	7,367	7,454	67,286
Sun Prairie	24,219	443,183	106,886	1,337,031	37,604	42,993	10,263	10,104	121,490
Verona	9,103	271,383	55,342	628,994	23,097	28,880	8,899	9,413	77,323
Waunakee	10,361	234,252	68,798	526,210	22,004	21,506	5,303	7,513	58,475
Madison	221,735	4,480,044	910,122	11,611,905	413,125	431,558	71,271	44,926	1,104,508
DCLS	110,097	1,672,520	45,031	3,615,848	14,398	16,158	2,342	6,876	42,338
TOTAL	458,574	9,519,113	1,823,772	23,287,105	729,021	774,118	165,529	157,800	2,053,698
SUB TOTAL	534,344	10,272,881	2,125,544	25,556,303	796,597	846,533	188,154	180,827	2,257,100

	*2005	2005	**2005	2005 Annual	Same Mo.	Current	Mo. ILL	Mo. ILL	YTD
	Population	Circulation	Collection	Expenditures	Circ. 2005	Mo. Circ.	Borrowed	Loaned	Circ. 2006
GREEN									
Albany	2,133	36,281	14,962	45,458	3,300	3,740	210	-	9,736
Brodhead	3,154	74,370	44,838	163,314	6,775	7,032	124	3	19,292
Monroe	15,290	212,076	91,877	563,957	19,912	19,902	5,208	6,379	56,746
Monticello	1,166	73,441	32,925	114,816	7,099	6,885	206	4	18,164
New Glarus	2,101	71,243	28,095	239,270	6,268	7,138	2,803	3,914	19,509
Other City	11,534								
TOTAL	35,378	467,411	212,697	1,126,815	43,354	44,697	8,551	10,300	123,447
PORTAGE									
Amherst	1,037	24,022	17,874	31,616	1,708	1,357	52		3,890
Portage City	68,328	480,229	199,189	1,619,012	41,065	40,129	539	3	123,965
TOTAL	69,365	504,251	217,063	1,650,628	42,773	41,486	591	3	127,855
SAUK									
Baraboo	11,248	236,551	67,265	741,237	22,780	22,986	7,674	5,294	63,376
LaValle	326	4,657	5,374	18,288	430	373	203	330	1,240
N. Freedom	634	9,069	5,016	22,477	997	619	322	313	1,904
Plain	788	28,532	11,487	90,734	2,406	2,920	1,265	1,088	8,681
Prairie du Sac	3,546	122,069	43,850	275,414	11,289	12,008	3,992	4,236	31,960
Reedsburg	8,704	228,085	73,768	532,178	21,130	22,208	5,835	7,853	64,028
Rock Springs	418	9,516	7,562	31,391	747	813	356	593	2,233
Sauk City	3,229	119,016	41,416	273,384	10,819	11,091	2,928	3,336	31,856
Spring Green	1,464	72,919	27,202	179,296	6,478	6,860	2,167	2,354	19,481
Other City	28,796								
TOTAL	59,153	830,414	282,940	2,164,399	77,076	79,878	24,742	25,397	224,759
WOOD									
Arpin	813	8,707	12,440	32,728	no report	no report			
Marshfield	21,154	407,278	138,221	1,220,776	37,387	no report			68,814
Nekoosa	2,615	47,708	37,312	147,770	3,854	4,876	105	3	9,152
Pittsville	889	32,118	17,202	55,362	2,299	no report			4,949
Vesper	544	11,586	24,012	21,250	906	no report			1,779
Wis. Rapids	18,522	405,993	117,125	1,326,824	38,679	38,913	8,275	8,308	111,650
Other City	34,559								
TOTAL	79,096	913,390	346,312	2,804,710	83,125	43,789	8,380	8,311	196,344
SUB TOTAL	242,992	2,715,466	1,059,012	7,746,552	246,328	209,850	42,264	44,011	672,405
GRAND TOTAL	777,336	12,988,347	3,184,556	33,302,855	1,042,925	1,056,383	230,418	224,838	2,929,505

*Based on DOA Official Population Estimates 1/01/05 and includes all those individuals who pay library taxes directly to the indicated community

**Collection includes books, audio, film, video, and other materials such as software, art prints, and toys. It does not include serial volumes owned

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 391
May 3, 2006
Report for the month of April, 2006

The 2006 Government Corner Maintenance Program in the Towns of Dell Prairie, New Haven, Jackson and Springville is continuing. The Towns of Jackson and Springville have been worked on during April. I am continuing with the duties of my office and responding to inquiries from the public and county personnel.

Respectfully Submitted;

Adams County Surveyor

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
P.O. BOX 187, FRIENDSHIP, WI 53934
(608) 339-4226

SUMMARY OF ACCOUNTS 2006

<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>	
\$3,600.00	\$20,000.00	\$ 400.00	
JANUARY	300.00		
Balance	\$3,300.00	\$20,000.00	\$400.00
FEBRUARY	300.00	6,750.00	
Balance	\$3,000.00	\$13,250.00	\$400.00
MARCH	300.00		
Balance	\$2,700.00	\$13,250.00	\$400.00
APRIL	300.00	6,878.10	
Balance	\$2,400.00	\$6,371.90	\$400.00
MAY			
Balance			
JUNE			
Balance			
JULY			
Balance			
AUGUST			
Balance			
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
Balance			
Grand Total			

VETERANS SERVICES COMMITTEE MINUTES

April 17, 2006

Members present: Chairperson Beverly Ward, Vice Chairperson Larry Babcock, Teresa Harvey-Beversdorf, Maureen Bruce, Joyce Kirslenlohr, Cynthia Loken, and Agnes Weingarten.

Members with excused absence: Dr. Hawy Mikhaeel and Charles Rath.

1. 1. Chairperson Ward called the meeting to order at 10:00 a.m.
2. 2. Motion was made by Loken to accept the Minutes from March as printed.
Second by Weingarten. All in favor, motion carried.
3. 3. No correspondence to report.
4. 4. Mr. Johnson gave the monthly service officer's report for March and monthly calendar for April. Motion made by Kirslenlohr to accept both reports. Second by Loken. All in favor, motion carried. Mr. Johnson explained that the office activities are down since the "snow birds" have not returned to our area as yet. There has, also, been an application to King Veterans Home, but due to a family conflict it has been put on hold.
5. 5. The financial statement was reviewed. Mr. Johnson explained there is a deficit in the Soldiers and Sailors Relief fund as the carry-over has not been done by the County Clerk, but it should be done by next month. The Wisconsin Veterans Service Grant Application for 2006 was discussed and the committee approved the application to go to the corporation counsel. Motion by Babcock to accept the report and application. Second by Weingarten. All in favor, motion carried.
6. 6. Next meeting was set for Friday, May 12, 2006, at 10:00 a.m., at the Human Services Department.
7. 7. Motion to adjourn the meeting by Loken, seconded by Weingarten. All in favor, motion carried. The meeting was adjourned by the Chairperson at 10:20 a.m.

Respectfully submitted,

Ron Johnson
Recording Secretary

Adams County Youth Commission

April 4, 2006

Called to order by Florence Johnson at 6:30 p.m. Present Becky Kirslenlohr, Jim Grabaaski, and John Keuler. Lori Golden excused, at Little league.

Motion by Becky/Jim to approve minutes of March 7, 2006. M.C.

Skateland Report: John will talk to maintenance-(Property) to have ceiling tile and fan fixed in bathroom. North and south small walk thru doors still need the threshold installed.

Next month resolution-drawn up to disband and have money dispersed to Adams County youth purposes, any items remaining and unpaid bills.

Motion to adjourn until May 2, 2006, at 6:30p.m. by Jim/John. M.C.

Respectfully Submitted,

Florence Johnson